FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

JUN 12 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Peterson
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI KANSAS CITY 6-12-48 1-45 PM HMG

DIRECTOR AND SAC CHICAGO U R G E N T

ATTENTION A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. RE CHICAGO LETTER JUNE EIGHT. EARL E. SHARON PRESENTLY CONFINED GREENE COUNTY JAIL, SPRINGFIELD, MO., ON FORGERY CHARGE, DEFINITELY IDENTIFIED PHOTOGRAPHS OF CAMPAGNA, GIOE AND DE LUCIA, AS INDIVIDUALS IN GROUP OF APPROXIMATELY SIX OR EIGHT PAROLEES RELEASED FROM U S PENITENTIARY LEAVENWORTH KANSAS WITH HIM ABOUT ELEVEN THIRTY AM AUGUST THIRTEEN, FORTYSEVEN. ALL PAROLEES INCLUDING ABOVE SUBJECTS WERE TOGETHER ON MORNING AUGUST THIRTEEN DURING PROCESSING AND CHECKING OUT ROUTINE AT PEN. SHARON ADVISED THAT ALL BOARDED BUS IN FRONT OF PENITENTIARY AND RODE TO LEAVENWORTH KANSAS. SHARON HAS NO RECOLLECTION OF CONVERSATION WITH PAROLEES DURING BUS RIDE AND UNABLE TO ADVISE THEIR MOVEMENTS AFTER LEAVING BUS IN LEAVENWORTH KANSAS. REPORT FOLLOWS.

BRANTLEY

END

WA 3-50 PM OK FBI WASH DC ML

CG OK FBI CG JML

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INDEXED - 56
62-2000-1524
FBI
31 JUN 17 1948

EX-14

52 JUL 6 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/95 BY SP5 C/Os

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JUN 23 1948

5

CHICAGO 21 FROM WASH 23 5-24 PM

SAC U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REREP SA PHILIP F. MC CARTHY AT CHICAGO DATED JUNE TWENTY-ONE, FORTY-EIGHT. YOU SHOULD DETERMINE AND ADVISE BUREAU THE EXACT TIME MAURY HUGHES REGISTERED AT THE STEVENS HOTEL, CHICAGO, ON MAY SIX, FORTY-SEVEN. THIS INFORMATION IS PERTINENT SINCE, ACCORDING TO NEWSPAPER DISPATCHES, HUGHES TESTIFIED BEFORE THE CONGRESSIONAL COMMITTEE AT WASHINGTON IN MARCH, FORTY-EIGHT THAT QUOTE MIKE RYAN UNQUOTE PAID HIM FOURTEEN THOUSAND DOLLARS IN A BANK NEAR THE COMMORDORE HOTEL, NYC , ON THE DAY THE FEDERAL COURT DISMISSED THE MAIL FRAUD INDICTMENTS AGAINST SUBJECTS. THIS WAS ON MAY SIX, FORTYSEVEN. YOU SHOULD SPECIFICALLY CALL THIS INFORMATION TO THE ATTENTION OF USA KERNER, SINCE HUGHES PRESENCE IN CHICAGO APPEARS IN CONTACXXX CONFLICT WITH HIS TESTIMONY. IF MR. KERNER REQUESTS ANY FURTHER INVESTIGATION IN THIS REGARD YOU SHOULD PROMPTLY ADVISE THE BUREAU.

HOOVER

END

3/1/95 SPSA/ou

BUREAU OF INVESTIGATION
TATES DEPARTMENT OF JUSTIC

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: JUNE 23, 1948 URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ET AL, DRIBERY, PAROLE MATTERS. REREP SA PHILIP F. MC CARTHY AT CHICAGO DATED JUNE TWENTY-ONE, FORTY-EIGHT. YOU SHOULD DETERMINE AND ADVISE BUREAU THE EXACT TIME HAZEL HUGHES REGISTERED AT THE STEVENS HOTEL, CHICAGO, ON MAY SIX, FORTY-SEVEN. THIS INFORMATION IS PERTINENT SINCE, ACCORDING TO NEWSPAPER DISPATCHES, HUGHES TESTIFIED BEFORE THE CONGRESSIONAL COMMITTEE T WASHINGTON IN MARCH, FORTY-EIGHT THAT QUOTE MIKE RYAN UNQUOTE PAID HIM FOURTEEN THOUSAND DOLLARS IN A BANK NEAR THE COMMODORE HOTEL, NYC, ON THE DAY THE FEDERAL COURT DISMISSED THE MAIL FRAUD INDICTMENTS AGAINST SUBJECTS. THIS WAS ON MAY SIX, FORTY-SEVEN. YOU SHOULD SPECIFICALLY CALL THIS INFORMATION TO THE ATTENTION OF SA KERNER, SINCE HUGHES PRESENCE IN CHICAGO APPEARS IN CONFLICT WITH HIS TESTIMONY. IF MR. KERNER REQUESTS ANY FURTHER INVESTIGATION IN THIS REGARD YOU SHOULD PROMPTLY ADVISE THE BUREAU.

HOOVER

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FBI
JUN 23 4 18 PM '48

JUN 23 1948

JUL 6 1948

SENT VIA _____ M Per _____

JUNE 17, 1948 URGENT

SAC, CHICAGO, DALLAS, LOS ANGELES
NEW YORK

LOUIS CAMPBELL, WAS, ET AL, EXTORTION, PAROLE MATTERS. ALL DIVISIONS RECEIVING THIS TELETYPE SHOULD, IF NOT ALREADY SUBMITTED, FORWARD today TO BUREAU FOR ATTENTION ASSISTANT DIRECTOR ROSEN INVESTIGATIVE REPORTS REFLECTING CURRENT STATUS OF INVESTIGATION REQUESTED JUNE TWELFTH BY WFO CHICAGO.

HOOVER

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JUN 18 1 21 PM '48
RECEIVED READING ROOM
F B I
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

18 1948

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 18 1948

TELETYPE

FBI WASH DC - 6-17-48 4-08 PM JT

SAC, DALLAS URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. ALL DIVISIONS RECEIVING THIS TELETYPE SHOULD, IF NOT ALREADY SUBMITTED, FORWARD TODAY AMSD TO BUREAU FOR ATTENTION ASSISTANT DIRECTOR ROSEN INVESTIGATIVE REPORTS REFLECTING CURRENT STATUS OF INVESTIGATION REQUESTED JUNE TWELFTH BY USA CHICAGO.

HOOVER

CGO, LOSA, NYC ADVISED

END

OK FBI DL WD

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 a/aw

U.S. Dept. of Justice
Communications Section

JUN 4 -

TELEMETER

CHICAGO 3 AND LOS ANGELES 3 FROM WASHINGTON

SACS U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. ALL DIVISIONS RECEIVING THIS TELETYPE SHOULD, IF NOT ALREADY SUBMITTED, FORWARD TODAY AMSD TO BUREAU ATXX FOR ATTENTION ASSISTANT DIRECTOR ROSEN INVESTIGATIVE REPORTS REFLECTING CURRENT STATUS OF INVESTIGATION REQUESTED JUNE TWELFTH BY USA CHICAGO.

HOOVER

NYC AND DL ADVISED

END

ACK PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 alas

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 18 1948

TELETYPE

NEW YORK 32 FROM WASHINGTON 18 202 PM MFT

SACS U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. ALL DIVISIONS RECEIVING THIS TELETYPE SHOULD, IF NOT ALREADY SUBMITTED, FORWARD TODAY AMSD TO BURAXXX BUREAU FOR ATTENTION ASSISTANT DIRECTOR ROSEN INVESTIGATIVE REPORTS REFLECTING CURRENT STATUS OF INVESTIGATION REQUESTED JUNE TWELFTH BY USA CHICAGO.

HOOVER

DL LA AND CGO ADVISED

END

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/85 BY SP5 al/ad

U. S. DEPARTMENT OF JUSTICE

JUN 17 1948

TELETYPE

NA 6-13-48 5:08 P.M. E.T.S

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

G.I.R. 3

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 13 11-40 P

DIRECTOR AND SAC, CHICAGO URGENT

ATTENTION - ASST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. RE CHICAGO TEL TODAY. CHECK MADE TODAY LA INDICES, LA CLASSIFIED TELEPHONE DIRECTORY, MARTINDALE - HUBBELL LAW DIRECTORY FOR NINETEEN FORTYSEVEN AND FORTYEIGHT, LATEST LA CITY DIRECTORY NINETEEN FORTYTWO, AND WHOS WHO, TO LOCATE EARL WELSH, REPORTED LA ATTORNEY, WAS NEGATIVE. C. L. WELCH AND H. L. WELCH ONLY POSSIBILITIES LISTED IN LA TELEPHONE DIRECTORY NOW. LAW DIRECTORY FOR NINETEEN FORTYEIGHT REFLECTS ONE LOUIS M. WELSH, WHEREABOUTS UNKNOWN NOW. CALIF. STATE BAR ASSN. CAN BE CHECKED NEXT MONDAY MORNING FOR POSSIBLE IDENTITY AND LOCATION EARL WELSH. CHICAGO SUTEL IMMEDIATELY ANY OTHER IDENTIFYING DATA IN ORDER TO LOCATE WELSH IN LA FOR INTERVIEW.

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31 JUN 17 1948

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U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 11 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 20 FROM CGO 10 5-35 PM

DIRECTOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WASO, ETAL. BRIBERY, PAROLE MATTERS. REURTEL JUNE TEN LAST CONCERNING THE STATUS OF INVESTIGATION REQUESTED BY USA JUNE FOUR. THE KANSAS CITY, DETROIT, LOS ANGELES, SAN ANTONIO, AND SPRINGFIELD DIVISIONS HAVE BEEN REQUESTED TO LOCATE AND INTERVIEW THE SIX INDIVIDUAB WHO WERE RELEASED FROM LEAVENWORTH PENITENTIARY ON MORNING OF AUGUST THIRTEEN, FORTYSEVEN, SUPPOSEDLY ALONG WITH SUBJECTS CAMPAGNA, GIOE, AND DE LUCIA, IN ACCORDANCE WITH MR. KERNER'S REQUEST AS SET FORTH IN OUR TEL JUNE FIVE LAST. THE NAMES OF THE SIX INDIVIDUALS AND THE DIVISION WHEREIN IT IS BELIEVED THEYARE LOCATED FOLLOWS: EARL A. SHARON, SR. AND LEON A. EDWARDS, KANSAS CITY DIVISION. CHARLES DEAN VERGA, SPRINGFIELD DIVISION. PROFIT RANSON, LOS ANGELES DIVISION. HERBERT MC GILTON, DETROIT DIVISION. ALCANA BAKER, SAN ANTONIO DIVISION. THESE DIVISIONS HAVE BEEN REQUESTED TO GIVE THIS MATTER EXPEDITIOUS ATTENTION AND HAVE BEEN INSTRUCTED TO FURNISH A TELETYPE SUMMARY TO THE BUREAU TO ATTENTION OF ASSISTANT DIRECTOR A. ROSEN AND TO CHICAGO, OFFICE OF ORIGIN, FOLLOWED IMMEDIATELY BY A REPORT AMSD.

MC SWAIN

END

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31 JUN 17 1948
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U.S. DEPARTMENT OF JUSTICE

JUN 17 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/76 BY SP5 cvp pw

WASH 35 FROM CHICAGO 17 5-31 PM

DIRECTOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY: PAROLE MATTERS. RECORDS OF RECORDER OF DEEDS, COOK COUNTY, ILLINOIS, REVEALED THAT AN INSTRUMENT ENTITLED QUOTE AMENDMENT TO ARTICLES OF INCORPORATION UNQUOTE WAS FILED WITH THE SECRETARY OF STATE, ILLINOIS, ON MARCH TWNETYFIVE, NINETEEN FORTYEIGHT, BY THE GEM DIE AND ~~XXXXXX~~MOLD COMPANY. ARTICLE TWO OF THIS AMENDMENT CHANGES THE NAME FROM GEM DIE AND MOLD COMPANY TO TOTEBRUSH, INC. ~~XXXXXX~~ARTICLE FIVE OF THIS ~~XXXXX~~AMENDMENT STATES THAT THE SHARES OF STOCK OF TOTEBRUSH, INC. ARE TO BE ISSUED SHARE FOR SHARE AS ARE THE CERTIFICATES OF STOCK FOR GEM DIE AND MOLD COMPANY. THIS AMENDMENT IS ~~SIGNEDXXXXXX~~SIGNED BY TED R. STACEY, PRESIDENT, AND PHILLIP J. MESI, SECRETARY OF GEM DIE AND MOLD COMPANY. THIS INSTRUMENT WAS NOTARIZED BY K. K. WILDMAN ON MARCH TWENTYFOUR, NINETEEN FORTYEIGHT. THE RECORDER OF DEEDS REORDS REVEALED THIS AMENDMENT WAS FILED WITH THE COOK COUNTY RECORDER ON MARCH TWENTYNINE, NINETEEN FORTYEIGHT. ON OCTOBER ONE, NINETEEN FORTYSIX, ARTICLES OF INCORPORATION WERE FILED AT SPRINGFIELD, ILLINOIS, IN THE SECRETARY OF STATE'S ~~OFFICEXXXX~~ OFFICE FOR THE GEM DIE AND MOLD COMPANY. THE INCORPORATORS AS LISTED ON THE ARTICLES OF INCORPORATION OF GEM DIE AND MOLD CO. ARE K. K. WILDMAN, NINE NAUGHT EIGHT JUDSON AVENUE, EVANSTON, ILLINOIS; G. BUTTON, SIX SEVEN THREE FIVE N. TALMAN AVENUE, CHICAGO, ILL., AND .M. G. KAUFMAN, ONE ONE ONE WEST MONROE STREET, CHICAGO, ILL. THE ARTICLES OF INCORPORATION LISTED THE ADDRESS OF THE CORPORATION AS OF THAT TIME

END OF PAGE ONE

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FBI

22 JUN 25 1948

AS ONE ONE ONE WEST MO NROE STREET, CHICAGO, ILLINOIS. THE COMPANY WAS INCORPORATED TO MAKE DIES, MOLDS, TOOLS, [illegible]JIGS, FIXTURES FOR PLASTICS AND METAL AND TO GENERALLY CARRY ON THE BUSIXNESS OF BUYING AND SELLING GENERAL MERCHANDISE.

MC SWAIN

END AND ACK PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 21 1948

TELEMETER

WASH 29 FROM CHICAGO 21 9-02 PM CJW

CONF TO DIRECTOR AND SAC, DALLAS

U R G E N T

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE ~~MATTERS~~ MATTERS.

REFERENCE MADE TO REPORT OF SA EDWIN C. DORRIS, JUNE EIGHTEEN LAST, DALLAS, TEXAS; FURTHER REFERENCE IS MADE TO PARAGRAPH TWO ON PAGE FOUR WHEREIN IT IS MENTIONED THAT IT WAS NOT DEEMED PERTINENT TO INTERROGATE MAURY HUGHES AS TO WHERE HE SECURED THE MONEY TO PURCHASE AN AUTOMOBILE. IT IS MENTIONED ~~AXXXX~~THAT MR. KERNER IN HIS REQUEST ADVISED THAT HE WOULD LIKE TO HAVE MAURY HUGHES INTERVIEWED TO DETERMINE WHETHER HE PURCHASED AN AUTOMOBILE THIRTY DAYS AFTER THE ~~AXXXX~~PAROLEES WERE RELEASED, WHAT TYPE OF AN AUTOMOBILE, FROM WHOM IT WAS ~~PURCHAXXXXX~~PURCHASED, AND THE PRICE PAID. IN VIEW OF THE SPECIFIC REQUEST OF MR. KERNER THAT HUGHES BE INTERVIEWED IN THIS CONNECTION THE ABOVE MENTIONED REPORT IS NOT BEING DELIVERED TO USA KERNER PENDING FURTHER INSTRUCTIONS FROM THE BUREAU.

MC SWAIN

DALLAS ADVISED

END AND ACK PLS

1 JUL

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 19 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-1-95 BY SP5 alw 6

WASH 7 FROM CHICAGO 19 8-41 PM CJW

DIRECTOR, FBI U R G E N T (REPEAT)

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS ~~CAMPAGAXXXXX~~CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. SURVEILLANCE OF CHARLES GIOE CONTINUING AT HIS SUMMER HOME IN WILMOT, WISCONSIN. NO UNUSUAL CONTACTS NOTED THERE. SPOT CHECKS AT CAMPAGNA'S RESIDENCE IN BERWYN, ILLINOIS, NEGATIVE AS TO ACTIVITY THERE. SURVEILLANCE AT ~~BERIXXXX~~BERRIEN SPRINGS, MICHIGAN, CONTINUING, HOWEVER CAMPAGNA HAS NOT YET BEEN DEFINITELY PLACED THERE. AT FIVE NAUGHT NINE PM TODAY CGO FIVE SIX EIGHT ONE ADVISED THAT AN UNKNOWN PARTY IN NY CITY PLACED A CALL FOR LOUIS CAMPAGNA AT HIS HOME IN BERWYN. THE WOMAN ANSWERING THE PHONE AT THE CAMPAGNA RESIDENCE IN BERWYN STATED THAT LOUIS CAMPAGNA IS NOT THERE AND WOULD NOT BE BACK FOR A WEEK AND THAT THERE IS NO WAY OF CONTACTING HIM BY PHONE.

MC SWAIN

END AND ACK

HANDLE AT STOP DESK

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1 JUL 2 1948

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUN 22 1953

TELETYPE

CONF WASH 9 AND CGO 2 FROM LOS ANGELES 22 1-00 PM

SAC CHICAGO AND DIRECTOR URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY DACH PAROLE MATTERS. ATTENTION ASSITANT DIRECTOR A . ROSEN. REPUTELS JUNE NINETEEN AND TWENTY ONE LAST. PRETEXT CALL TO O SOL MIO RESTAURANT FAILED TO REVEAL ANY INDIVIDUAL KNOWN AS MAE. CONTACT AT FOUR SIX ONE ONE FINLEY REVEALED THAT JOSEPH VICEDOMINI DIED MAY EIGHT LAST. WIDOW UPON INTERVIEW ADVISED THAT THEE NAME MAE DELCHER WAS ~~UNFAMILIAXXX~~ UNFAMILIAR TO HER AS WERE THE NAMES OF OTHER INDIVIDUALS IN INSTANT CASE. IT WAS ASCERTAINED THAT MR. AND MRS. A.M. DELCHER PRESENTLY IN TULSA, OKLAHOMA. THEY LEFT LA ABOUT FOUR DAYS AGO AND ARE EXPECTED TO BE GONE FOR THREE WEEKS. EXACT ADDRESS IN TULSA UNKNOWN BUT MANAGER OF APT. ADVISED THAT DELCHERS ARE WELL KNOWN IN TULSA AND OWN HOME THERE. NO LEADS SEHOUT FOR TULSA. SUGGEST CHICAGO FURNISH SUFFICIENT BACKGROUND INFO FOR INTERVIEW WITH DECLHERS. UNABLE TO ASCERTAIN ANY CONNECTION BETWEEN MAE DELCHER AND JOSEPH VICEDOMINI. AT TIME OF INTERVIEW WIDOW OF VICEDOMINI ADVISED HER HUSBAND HAD KNOWN FORTUNE GALLO IN CHICAGO AREA BUT HAD NOT SEEN HIM ON THE WEST COAST SINCE NINETEEN FORTY THREE. HOOD

ACK PLS

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 20 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. A
Mr. C
Mr. Harbo
Mr. Mohr
Mr. Penn
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 2 FROM CGO 6-20-48 3-20 PM

DIRECTOR URGENT ATTENTION ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. CHARLEY GIOE RETURNED TO HIS HOME, HOTEL SENECA, CHICAGO, AT ONE FIFTY EIGHT PM TODAY. SURVEILLANCE OF GIOE HERE CONTINUING. SURVEILLANCE AT BERRIEN SPRINGS, MICHIGAN, CONTINUING.

HANDLED BY TOP DESK

MC SWAIN

END ACK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-1-95 BY SP5 AW

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U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 21 1948

TELETYPE

WASH 30 FROM CHICAGO 21 9-06 PM

DIRECOTR, FBI URGENT

ATTN: ASSISTANT DIRECTOR, A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. SURVEILLANCE OF CHARLES GIOE CONTINUING IN CHICAGO. NO UNUSUAL DEVELOPMENTS. SURVEILLANCE AT BERRIEN SPRINGS, MICH. CONTINUING, HOWEVER CAMPAGNA HAS NOT YET BEEN DEFINITELY PLACED THERE. NO UNUSUAL ACTIVITY NOTED.

MC SWAIN

END AND ACK PLS

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22 JUN 25 1948

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JUL 2 1948

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JUL 2 1943

TELETYPE

3/1/95 SPSA/AW

WASHINGTON 5 FROM CHICAGO 22 1-28PM

DIRECTOR

URGENT ATTN., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. USA OTTO KERNER, JR. AT TEN FIFTY THIS MORNING ADVISED THAT THE PHYSICAL SURVEILLANCES OF CHARLES GIOE AND LOUIS CAMPAGNA WERE TO BE DISCONTINUED WITH THE REQUEST BY MR. KERNER THAT THIS OFFICE CONFER WITH HIM ON JULY SEVEN NEXT CONCERNING THE RESUMPTION OF THESE PHYSICAL SURVEILLANCES. THE PHYSICAL SURVEILLANCES OF CHARLES GIOE AND LOUIS CAMPAGNA WERE DISCONTINUED.

SAC SWAIN

AND JACK PLS

CC - [illegible]

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157-2100-1535

22 JUN 25 1943

SENT DIRECTOR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 18 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 23 FROM CGO 18 5-20 PM

DIRECTOR, FBI URGENT

ATTN: ~~SAC~~ ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATERS. CGO FIVE SIX EIGHT ONE ADVISED THAT MABEL FRANCIS, EMPLOYEE IN THE LOUIS ~~CAMPAGNA~~ CAMPAGNA HOME, BERWYN, ILLINOIS, CONTACTED THE NEWS AGENCY AND ASKED THAT THE DELIVERY OF THE CHICAGO TRIBUNE AND THE CHICAGO DAILY NEWS BE TERMINATED AFTER SATURDAY MORNING JUNE NINETEEN. ALSO CONTACTED BERWYN LIFE NEWSPAPER AND BERWYN BEACON NEWSPAPER AND MADE SIMILAR REQUESTS. CGO FIVE SIX EIGHT ONE ADVISED THAT MABEL FRANCIS INDICATED TO THE VARIOUS NEWSPAPER OFFICES THAT THEY WERE GOING AWAY FOR THE SUMMER. NO DEFINITE DATE OF THEIR RETURN WAS ~~MENTIONED~~ MENTIONED, HOWEVER IT WAS INDICATED THAT IT WOULD PROBABLY BE THE END OF AUGUST. THE NEWS AGENCY INQUIRED IF SHE DESIRED THE TRIBUNE FORWARDED TO ANY ADDRESS AND MABEL FRANCIS ADVISED THAT THAT WASN'T NECESSARY AS THEY TAKE IT UP TO MICHIGAN ALSO. IT WOULD APPEAR THIS REFERS TO THE BERIEN SPRINGS ~~MICHIGAN~~ MICHIGAN FARM OF CAMPAGNA.

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MC SWAIN

22 JUN 25 1948

END JUL 2 1948

cc - Rosen

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6-18-48

JUN 18 1948

TELETYPE

WASH 34 FROM CGO 18 6-31 PM

DIRECTOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/78 BY SP5 CA/CM

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. PHYSICAL SURVEILLANCE ON CHARLES GIOE INSTITUTED NINE TWENTY PM JUNE SEVENTEEN LAST. SURVEILLANCE CONTINUING AND NO UNUSUAL CONTACTS NOTED. CGO FIVE SIX EIGHT TWO HAS ~~INDICATED~~ INDICATED GIOE PLANS TO LEAVE CHICAGO FOR HIS SUMMER COTTAGE NEAR WILMOT WISCONSIN, LATE THIS AFTERNOON OR THIS EVENING. CAMPAGNA ~~HAS~~ HAS NOT YET BEEN DEFINITELY PLACED AT BERRIEN SPRINGS, MICHIGAN. VERY LITTLE ACTIVITY NOTED AT BERRIEN SPRINGS FARM TODAY.

MC SWAIN

END

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22 JUN 25 1948

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12:25P
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 19 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
...acy
...an
...nea
...Lubo
...ahr
...nington
...ufman Tamm
...ane
...Candy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 cal/cw

WASH 2 FROM CHICAGO 19 10-16AM PL

DIRECTOR URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. CHARLES GIOE LEFT CHICAGO LAST EVENING AND IS NOW AT HIS SUMMER COTTAGE NEAR WILMOT, WISC. CGO FIVE SIX EIGHT TWO HAS INDICATED THAT THE GIOE'S WILL RETURN TO CHICAGO THIS COMING SUNDAY TO ATTEND WEDDING. THE BUREAU WILL BE ADVISED WHEN GIOE RETURNS TO CHICAGO. LOUIS CAMPAGNA HAS NOT YET BEEN DEFINITELY PLACED AT HIS FARM NEAR BERRIEN SPRINGS, MICHIGAN.

MC SWAIN

SUMMARIZED BY CORP DESK

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F B I
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EX-3

5 JUL 2 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 18 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP1CAJW

WASHINGTON 18 FROM CHICAGO 18 3-26PM A

DIRECTOR URGENT

ATTN., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. PHOTOGRAPH OF NED BAKES WHICH THIS OFFICE FURNISHED TO DALLAS AND WHICH DALLAS EXHIBITED TO MAURY HUGHES WAS THE NED BAKES WHO RESIDES AT FOUR NINE ONE FIVE W. MONROE STREET, AND WHO UPON INTERVIEW BY THIS OFFICE DENIED KNOWING HUGHES, GALLO, OR WELCH. THE NED BAKES WHO RESIDES AT ONE ONE ONE EIGHT SO. ASHLAND AVENUE AND WHO ADMITTED HIS ACQUAINTANCESHIP WITH HUGHES, FORTUNE GALLO, EARL WELCH, AND MR BELCHER, DECLINED TO FURNISH A COPY OF HIS PHOTOGRAPH. A COPY OF THE REPORT OF SA RAYMOND W. RADFORD, MAY TWENTY, NINETEEN FORTYEIGHT AT KANSAS CITY, REPOT OF SA DOUGLASS E. WENDEL, JUNE SEVENTEEN, NINETEEN FORTYEIGHT, AT CHICAGO, ILLEINOIS, REPORT OF FREDERICK E. RODERICK, JUNE ELEVEN, NINETEEN FORTYEIGHT AT LOS ANGELES, CALIF., AND REPORT OF SA CHARLES A. DONELAN JUNE SIXTEEN, NINETEEN FORTYEIGHT AT NEW YORK, FORWARDED TO USA KERNER TODAY.

MC SWAIN

END AND ACK PLS

RECORDED - 46 158-2000-1539

22 JUN 25 1948

cc - Raven

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EX-3

JUL 2 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	6/12/48	6/10,11/48	FREDERICK E. RODERICK MJS

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, et al.	BRIBERY - PAROLE MATTERS

SYNOPSIS OF FACTS: ATTENTION: ASSISTANT DIRECTOR A. ROSEN

PROFIT RANSON, former Leavenworth penitentiary inmate, who is colored, advised that he and eight other former inmates were released August 13, 1947, from Leavenworth. He identified photographs of LOUIS CAMPAGNA and PAUL DE LUCIA as former inmates who were released with him between 11:00 and 11:30 a.m., August 13, 1947, and rode in bus with him from penitentiary to Leavenworth, Kansas. RANSON could not definitely identify CHARLES J. GIOE. Details regarding release of RANSON and others set out.

- P -

REFERENCE: Chicago letter dated June 8, 1948.

DETAILS: At Los Angeles, California:

This investigation is being conducted to interview former Leavenworth Penitentiary inmate PROFIT RANSON, a colored man, to ascertain minute details concerning his release and the release of others with him from Leavenworth Penitentiary on August 13, 1947.

A discreet neighborhood investigation conducted by SAs IRA J. ELLOGG and FREDERICK E. RODERICK revealed that RANSON had moved from 1547 W. Jefferson Boulevard, Los Angeles, a business building, to 1502½ W. Jefferson Boulevard, Los Angeles, telephone number REpublic 2-6995, where he resides with his wife, Mrs. SULLA RANSON, formerly Miss SULLA DANIELS.

Mrs. RANSON requested that her husband not be interviewed at the Beverly Motor Company (Fontiac automobile dealers), 462 N. Linden Drive,

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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58-1000-1549 RECORDED 58

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Beverly Hills, California, telephone CRestview 2-6607, where he is employed as a janitor during the day and early evening hours, because his employers are not cognizant of his past criminal record. Consequently, RANSON was interviewed on the evening of June 11, 1948, away from his place of employment, by the reporting Agent.

RANSON exhibited his certificate of parole, registration #61802-L, issued by the U. S. Board of Parole, Washington, D. C., and signed by WALTER KAUFICH. This certificate reflected that RANSON's parole was granted on August 10, 1947, and that he was released August 13, 1947, from Leavenworth Penitentiary.

It is noted that RANSON made the statement to the reporting Agent that he did not want to remember minute details concerning his release or stay at Leavenworth because he has tried to forget all about his past in the penitentiary.

RANSON recalled that inasmuch as his parole was granted on August 10, 1947, he began breaking in a new person, a colored man whose name RANSON could not recall, to his job as houseboy for Assistant Warden C. H. LONNEY on August 11, 1947, as well as the morning of August 12, 1947. RANSON stated that he was not processed for release in any way the day before August 13, 1947. He advised that he was not certain if he signed any papers on the afternoon of August 12, 1947, before his release, and could not remember his activity on the afternoon of that date.

He is positive that on the morning of August 12, 1947, he was at LONNEY's house breaking in the new houseboy and later did not appear at the mess hall for dinner. Inasmuch as he has had stomach trouble, RANSON made it a habit not to have dinner at the mess hall, but usually went to the commissary to eat crackers and milk. RANSON recalls that he slept in his usual place in Dormitory C, for colored inmates only, on the night of August 12, 1947.

RANSON is positive that he did not know or knowingly come in contact with on August 12, 1947, the persons released with him on the morning of August 13, 1947.

RANSON admits he did not see the other eight, white men, who were released with him on August 13, 1947, until the morning of his release when he turned in his personal belongings for checking at about 8:00 a.m. He did not see all of the eight men assembled together until they met at the clothing department, where they were furnished civilian clothes. He recalls this time to be about 9:00 a.m., August 13, 1947.

After receipt of his clothing, RANSON recalls that later he signed some papers, received his certificate of parole and received instructions about furnishing papers to his parole advisors and the Probation Department after his release from a penitentiary executive, identify unknown, but who RANSON is certain was not Warden HUNTER. After receiving these instructions, RANSON received his railroad ticket to Los Angeles and bus token, as well as bus ticket, from Leavenworth City to Kansas City, Kansas. He recalls that in all the procedure for release on August 13, 1947, he was escorted by an officer of the penitentiary at all times.

He stated that the procedure for his and the others' release at that time apparently was at a variance because it was rumored in the penitentiary that most releases were made between 8:00 and 8:30 a.m. and their release was delayed to approximately between 11:00 and 11:30 a.m. on August 13, 1947. He was not certain of the exact time of departure from the penitentiary, but was positive that the time was before 12 noon and it was during the lunch period of the "industrial shift," which is just before noon. He said the time was between 11:00 and 11:30 a.m.

RANSON recalls that just before he and the other eight men left the penitentiary gates, Warden HUNTER talked to them. RANSON, being colored, was at the end of the line and did not hear exactly what Warden HUNTER said to the other men who were in the front of the line, but he assumed that the warden had bid them all farewell.

He could not recall the names of any of the other men released with him and when asked to describe them he said, "They were all Americans and were white except for three Italians, who were talking about getting a taxi-cab in Leavenworth," while they were riding in the bus from the penitentiary to Leavenworth, Kansas. RANSON could not furnish appropriate descriptions of these men and did not see them take the taxicab in Leavenworth after they left the bus. He said they spoke only English and not Italian.

While riding in the bus from the penitentiary to Leavenworth, Kansas, no one talked to RANSON and he does not recall any of the conversations between the other former inmates except that some expressed that they were glad to get out of the penitentiary and cigarettes that were later smoked were exchanged between them.

RANSON did not get off the bus at Leavenworth, but rode on to Kansas City, Kansas, with only one of the former inmates, the other seven having gotten off of the bus at Leavenworth. He could not recall the name of the individual who rode with him on the bus to Kansas City and described him as American, young, formerly in the United States Army, bushy-headed and he was proceeding to Missouri to meet some unknown person.

L A 58-125

Photographs of LOUIS CAMPAGNA, PAUL DE LUCIA and CHARLES JAMES GIOE were shown to RANSON and he immediately recognized CAMPAGNA and DE LUCIA as two of the "three Italians who were released with him."

He advised that he had observed CAMPAGNA previously in the penitentiary many times before when RANSON had worked in the clothing department and he had observed CAMPAGNA frequently visit the department to meet with another Italian friend who worked there then. RANSON could not identify this other "Italian friend," nor could he appropriately describe him, but added that he was younger than CAMPAGNA, was very reserved and appeared to be a businessman. Since RANSON had left the clothing department, he had not seen this "Italian friend" of CAMPAGNA again.

RANSON could not definitely identify the photograph of GIOE as being the third "Italian" on the bus with him and, after reviewing the photograph carefully, stated that it might be him, but that he did not recognize him with the glasses on in the photograph. RANSON asked if GIOE always wore glasses and does not recall the other former inmate wearing glasses at the time they were on the bus and released from the penitentiary.

RANSON stated that it took the bus approximately thirty minutes from the penitentiary to Leavenworth, Kansas, and that after "the three Italians" left the bus, he had never seen them again.

RANSON stated that it had been rumored in the penitentiary that CAMPAGNA and others are involved in extorting money from the motion picture industry. However, he reiterated that at no time did he know the names of "these Italians."

RANSON recalled that he received his transportation tickets, funds, clothing, instructions and was talked to by Warden HUNTER while in a group on the morning of his release.

RANSON expressed his willingness to assist further in furnishing information, but stated he was sorry that he was not more exact in recalling details.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-28

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Springfield, Illinois	6-14-48	6-12,13-48	KEITH J. KENADY hg

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases; CHARLES GIOE, with aliases; PHILIP D'ANDREA, with aliases; PAUL DE LUCIA, with aliases; JOHN ROSELLI, with aliases.	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: CHARLES DAN VERGA did not recognize photographs of CAMPAGNA, DE LUCIA and GIOE, and stated that he and seven or eight other men were released from Leavenworth Penitentiary on August 13, 1947. He did not know the names of the men with whom he was released, nor had he seen them before or since.

R.U.C. 3/1/95 SPSA/CW

REFERENCES: Chicago letter to Detroit dated June 8, 1948.
Springfield teletype to Chicago dated June 12, 1948.

DETAILS: At Herrin, Illinois

CHARLES DAN VERGA, 721 North 20th Street, advised that he did not know LOUIS CAMPAGNA, CHARLES GIOE or PAUL DE LUCIA while he was in Leavenworth Penitentiary. He stated that he was at the honor farm outside the walls of the penitentiary from September, 1946 until he was paroled on August 13, 1947. On the day before he was paroled he was called in from the honor farm to the prison between 4:00 and 4:30 in the afternoon. He reported to the control room in the prison, and they sent him to the dormitory to spend the night. He ate supper that night in the mess hall with the rest of the prisoners, returning to the dormitory afterwards. The next morning, the day he was released, August 13, 1947, he ate breakfast in the mess hall, and he believes it was about 8:00. All the men in the dormitory ate together. He stated that at both the evening meal the day before he was released, and the breakfast, the morning he was released, he did not recall seeing any of the men who were later in the group released with him.

APPROVED AND FORWARDED: James M. Roche SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
	58-2 [illegible] 1541

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3 Chicago (1 USA-Chicago)
2 Springfield

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SI 58-28

After breakfast on the morning of his release, he went back to the dormitory from the mess hall, and about one half hour later was called to the control room to start the checking out process. He set this time at being about 8:30 or 9:00, and stated he had no way to ascertain the exact time. He waited in the control room until a prison official came to get them to start the checking out process. He stated there were seven or eight other men in the group that went through the checking out process at the same time he did, but he did not know any of them and did not pay any attention to them as he was anxious to get home. He said he did not recall the time the officer arrived to start the checking out process, and could not recall all the places they went to in this checking out process, but did recall that they went to the library, the record office, and the place where they obtained civilian clothing. The last place they went was where they checked the prison records to see if they had any money due them, and also received $15.00 and their railroad tickets. At this place Warden HUNTER wished them all good luck. He said the Warden talked to them all as a group and he did not see the Warden talking to anyone of the group individually.

He stated that all of the men in the group went through the checking out process together. He could not recall exactly the time they received their transportation tickets, but believes it was between 11:00 and 11:30 in the morning. They all left the prison immediately after receiving their transportation tickets. A prison official took them down to the bus stop by the prison and all in the group got in the bus together. He stated there were a lot of civilians on the bus, and that he sat down with an individual in the front of the bus, and paid no attention to where the rest of the group, who had checked out with him, sat in the bus. VERGA stated that he got off the bus in Leavenworth, Kansas, about two blocks from the railroad station and walked over to the station and waited until his train arrived. He said he did not know if any of the group who checked out with him got off the bus before he did nor not, and said that he went from the bus stop to the railroad station by himself. He further stated that he did not overhear any conversation between the others in the group while on the bus. He advised that he thinks he signed some papers when he received his money at the prison, but cannot recall whether or not there was any time stamped on this paper. He did not know what the others in the group did after they got on the bus as a group. He stated that during the entire process of checking out, he did not pay any attention to any of the others in the group, as he was anxious to get home to see his wife and family, whom he had not seen for several years.

SI 58-28

Photographs of CAMPAGNA, GIOE and DE LUCIA were shown to VERGA and he advised that he did not recognize any of the men portrayed. He said that he could not state definitely whether or not the men portrayed in the photographs were the men released with him. He again pointed out that he had spent some time on the honor farm just outside the walls of the penitentiary prior to his release and therefore he had not come in contact with any of the men with whom he was released on August 13, 1947, and has not seen them since.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

U.S. CC.

JUN 3 1943

TELEMETER

WASH 22 FROM CHICAGO 23 4-38PM PL

DIRECTOR

ATTN: ASSISTANT DIRDCTOR A. ROSEN URGENT

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. COPY OF REPORT OF SA IRA J. KELLOGG, JUNE EIGHTEEN LAST, LOS ANGELES, TRANSMITTED TO USA KERNER TODAY. CORRECTION AS SUGGESTED INURTEL JUNE TWENTYTWO LAST WAS MADE PRIOR TO TRANSMITTING REPORT. REOURTEL JUNE TWENTYONE LAST WHEREIN THIS OFFICE ADVISED THAT IT WAS HOLDING THE REPORT OF SA EDWIN C. DORRIS, JUNE EIGHTEEN LAST, DALLAS, PENDING FURHI~~XX~~ FURTHER INSTRUCTIONS FROM THE BUREAU. PHOTOGRAPH OF NED BK~~XX~~ BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CHICAGO, WHO ADMITTED HIS ACQUAINTANCESHIP WITH MAURY HUGHES, HAS BEEN TRANSMITTED TO THE DALLAS OFFICE WITH THE REQUEST THAT IT BE EXHIBITED TO MAURY HUGHES TO SEE WHETHER OR NOT THIS NED BAKES WAS QUOTE MIKE RAYN UNQUOTE. IT WAS SUGGESTED TO THE ~~DALAS~~XX DALLAS OFFICE THAT THEY WITHHOLD DISPLAY OF THAT PHOTOGRAPH PENDING BUREAU ADVICE AS TO WHETHER OR NOT MAURY HUGHES SHOULD BE INTERVIEWED CONCERNING THE AUTOMOBILE TRANSACTION SET FORTH INOURTEL JUNE TWENTYONE LAST THUS AVOIDING THE NECESSITY OF TWO INTERVIEWS WITH MAURY HUGHES. THE BURA~~XX~~ BUREAU IS REQUESTED TO ADVISE THIS OFFICE AND DALLAS TO XX AS TO WHETHER OR NOT MAR~~XX~~ MAURY HUGHES SHOULD BE INTERVIEWED CONCERNING THE AUTOBOBILE TRANSACTION WHICH IS SET OUT IN THE REQUEST OF MR. KERNER FURNISHED THE BUREAU INOURTEL OF JUNE TWELVE LAST. ~~MXX~~ NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CORR- 3RD LINE UP 3RD WORD- AUTOMOBILE

RECORDED 20 62-2000-1542

EX-16

JUL 8 1943

cc- Evans

CHICAGO, WAS TELEPHONICALLY CONTACTED TODAY AND ADVISED HE IS STILL ILL. HOWEVER, BAKES ADVISED HE WOULD BE AVAILABLE FOR INTERVIEW TOMORROW MORNING.

MC SWAIN

END

ACK, PLS

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM : Mr. D. M. Ladd

DATE: June 8, 1948

SUBJECT: LOUIS CAMPAGNE
PAROLE MATTER

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Mr. Nichols
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm

I received a telephone call from the Attorney General at 6:20 p.m. tonight, at which time he advised me that Peyton Ford had received a telephone call from Congressman Hoffman's secretary requesting that Peyton Ford, the Attorney General, the Director and United States Attorney Otto Kerner appear before his Committee tomorrow morning. The Attorney General stated that he advised Ford that he thought the Director was still out of town and to so advise Hoffman's secretary. He further stated that a few minutes later, Peyton Ford received a call from Congressman Hardy who stated that he thought that he would be able to get the matter straightened out whereby only Peyton Ford and USA Kerner would have to go up before the Committee and that he, Congressman Hardy, would again call the Attorney General's office on the morning of June 9th and advise with reference to what success he might have.

I asked the Attorney General specifically what the Director was expected to do in connection with this matter and he stated nothing for the time being; that in the event Peyton Ford and Kerner went up before the Committee and were not able to handle it, he, the Attorney General, would go on up and see if he could handle it. I did not indicate to the Attorney General whether the Director was in the city or out of the city in view of the fact that he indicated he thought the Director might be out of town.

The Attorney General also advised that Paul Leech, Washington representative for the Chicago "Daily News" had come into see him and had advised him that he, Leech, had received word from the Managing Director of the Chicago "Daily News", Mr. Walters, to the effect that the Mayor of Cicero, Illinois, John C. Stoffel, and the new Chief of Police, Joseph Horajas (phonetic), had allegedly received threats against their lives and that they believed these threats had come from racketeers, probably some of the parolees in this case. The Attorney General commented on the fact that he did not know that any of these parolees lived in Cicero. Leech further advised that the information received by the Chicago "Daily News" indicated that in the event the Mayor or Chief of Police were killed, it was intended to place the responsibility on the Attorney General in view of his having paroled these subjects. The Attorney General requested that I contact SAC McSwain and ask him to call Mr. Walters and arrange to interview him and obtain any information he might have concerning these threats.

At 6:35 p.m., I telephonically contacted SAC McSwain and instructed that he personally contact Mr. Walters at the earliest possible moment in line with the above and that he promptly notify the Bureau of the results of his interview with Mr. Walters.

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DMLesb

59 JUL 1 1948

EX-15

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	6/11/48	3/10-6/11/48	FREDERICK E. MODERICK and

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY, RACKET MATTERS

SYNOPSIS OF FACTS: ATTENTION ASSISTANT DIRECTOR ROSEN
CORA SUE COLLINS, former child star, identified residing at 6222 Commodore Sloat Drive, LA. ROSELLI observed associating with FRANK BISHOP, Los Angeles attorney; BRYAN ROY, film producer; CHARLEY ROY; IRVING ROY; JOE [illegible], Jr., screen writer; LOUIS [illegible], theatrical agent; [illegible] SPITZEL; JACK [illegible], actor and SALLY O'NEIL, former film star. No contacts observed made by ROSELLI with known criminals or ex-convicts. ROSELLI's contacts made at Eagle Lion Studio as furnished by Informant GCP-24 set out. Other informants state ROSELLI is alert toward probation status and is not associating with criminals. 30 day mail cover negative. ROSELLI's bank account, Bank of America, LA reflects present balance over $1,000. Long distance telephone calls made by ROSELLI 1/27/48 to 4/23/48 set out.

P

REFERENCE: 3/1/95 SPSC/Cw)

Bureau teletype to Los Angeles 3/15/48.
Report of SA FREDERICK E. MODERICK, made at Los Angeles, 4/2/48.

DETAILS:

AT LOS ANGELES, CALIFORNIA

This investigation, which is being conducted to determine the present activities of JOHN ROSELLI, was conducted jointly by Special Agents IRA J. KELLOGG and FREDERICK E. MODERICK.

Referenced report sets out information that on two occasions

APPROVED AND FORWARDED: [illegible] SPECIAL AGENT IN CHARGE

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ROSELLI was observed to accompany a woman believed to be CORA SUE COLLINS, former child film star, to the address 6222 Commodore Sloat Drive, Los Angeles. Through a discreet neighborhood investigation it was ascertained that Miss COLLINS resides at this address with her mother. MAURICE "MAURI" AROFF, a reported contact of ROSELLI and the owner of the Aroff Pipe and Supply Company, 535 North La Brea Avenue, Los Angeles, resides at 6224 Commodore Sloat Drive. AROFF, a brother to JOSEPH "SMOKY" AROFF, Los Angeles Police Department record number 23379M3 and a reported narcotic addict and gambler, is the owner of the apartments where Miss COLLINS resides.

It was further determined that ROSELLI definitely vacated Apartment 18 at 631 South Catalina, Los Angeles and left no forwarding address. CHARLES J. CONNOLLY is the substantive tenant at this address and apparently he has no connection with ROSELLI.

The following information with reference to ROSELLI's activities was determined during the course of a physical surveillance maintained between April 1, and May 11, 1948 except for the period April 23-27, 1948 when Informant T-1 reported that ROSELLI was in Palm Springs, California at BRYAN ROY's residence there:

ROSELLI continues to reside alone at Apartment 201, 3900 Ingraham Street, Los Angeles, and from information furnished by HCD-24, the landlady at this apartment does not know ROSELLI's criminal background. ROSELLI has not been observed to take anyone to his apartment aside from FRANK DESIMONE, Los Angeles Attorney, who has been observed there at night on two occasions. ROSELLI regularly returns to his apartment almost every night at approximately 11:00 P. M. and then retires.

ROSELLI has been seen almost daily driving his 1947 five passenger automobile to Tilfords Restaurant, 5301 Wilshire Blvd., Los Angeles, where he has breakfast, and then proceeds to 1000 North Fuller Avenue to the Eagle Lion Studio where he maintained an office until June 5, 1948, while he was associate producer of the motion picture "29 Clues", a ROBERT KANE Production.

On April 7, 1948, ROSELLI accompanied JOE BREEN, Jr., Eagle Lion film writer to Cohen's Delicatessen on Fairfax Avenue, West Los Angeles for lunch, and then appeared at LOU IRWIN's Theatrical Agency's office at 9134 Sunset Blvd., Los Angeles. LOU IRWIN is reported to be the actor's agent for PETER LIND HAYES, actor and son of HELEN HAYES, former wife of CHARLIE ROY. Although IRWIN is not presently known to have a criminal record he is reported to have contacted CHARLES FISCHETTI, member of AL CAPONE's gang in Chicago, Illinois in August, 1946. IRWIN is also reported to have attended the Del Mar Race Track last season with FRANKIE CHESTER, ex-convict and co-owner of Tartaglias Tailor Shop in Beverly Hills, California.

L. A. 58-125

ROSELLI is known to frequent the Watson and Fusco Tailor Shop, 8644 Sunset Blvd. for the tailoring of his suits. He also frequents Jerry Rothchild's Haberdasher and Hairdresser to men Shop, 222 North Beverly Drive, Beverly Hills, California, which has previously been reported as a known hangout for hoodlums in the Los Angeles area, however, ROSELLI has not been known or observed to contact any persons with criminal records at this address.

On April 9, 1948 ROSELLI was in the company of CHARLEY FOY, owner of Foy's Supper Club, 15463 Ventura Blvd., Van Nuys, California, and later JOE BREEN, Jr. drove ROSELLI to the Friar's Club, an exclusive men's club which is reported to conduct gambling at various times on its premises on off hours, where ROSELLI met HERMAN SPITZEL, insurance broker, and later both attended the Sportsmen Show at the Pan Pacific Auditorium in Los Angeles. On this date while ROSELLI accompanied SPITZEL, SALLY O'NEIL, former motion picture actress, was observed driving ROSELLI's Ford automobile to the Clyde Beatty Circus with some children.

ROSELLI is known to be in daily contact with FRANK DESIMONE and has had dinner with him and or CHARLEY FOY at the following restaurants:

The Fox and Hounds Supper Club
Lucey's Restaurant
Mike Romanoff's Restaurant
La Rue's Restaurant
Perrino's Restaurant
Lawrey's Restaurant
Jack's Cafe in Santa Monica, California

ROSELLI has been observed in the company of SALLY O'NEIL having dinner at Jack's Cafe on April 16, 1948 together with BRYAN FOY. The indices were checked regarding SALLY O'NEIL and reveal that she was mentioned only in a letter to the Bureau from Little Rock on June 1, 1938. Apparently she has been connected with TOMMY GUINAN, brother of the deceased TEXAS GUINAN, night club entertainer, BRYAN FOY and CHEY HADDEN, former New York gangster. He has been observed on several occasions in the company of IRVING FOY, brother of BRYAN FOY.

During this period it will be noted that at no time was ROSELLI observed in contact with any known gangsters or police characters with criminal records.

Informant GCD-24 advised on April 29, 1948 that ROSELLI was alerted by the landlady at his apartment house that the Los Angeles Police Department had made inquiries concerning his residence there, and he immediately thereafter contacted the Federal Probation Department at Los Angeles to advise that he was cognizant of the fact that police officers had made inquiries at his apartment concerning himself, and he merely wanted to advise his Probation Adviser, Father

JOSEPH THOMPSON of this fact.

Informant GCD-24 has advised that ROSELLI has been in contact with the following individuals: BEN BRODY, 3908 Wilshire Blvd., theatrical agent; IRVING FOY; CHARLEY FOY; FRANK DESIMONE, ROBERT KANE, producer; GENE LING, studio writer; JIM RUMAN, brother of I. A. RUMAN, insurance broker; _____ NUSBAUM, producer; JULES STEIN; JACK DURANT, actor husband of MOLLY O'DAY, sister of SALLY O'NEIL; HARRY COHN, President of Columbia Pictures.

GCD-24 advised that for a period of time ROSELLI spent a few hours a day at his office and that this time was devoted to studio business in connection with the production of the film "29 Clues". It will also be noted that no contact with hoodlums or criminals was made by ROSELLI in the presence of the informant.

On April 27, 1948, Informant [redacted] voluntarily advised that he had personal knowledge that approximately seven months ago DAVE SCHNEIDMAN, a reported narcotic addict, bookmaker and gambler, contacted ROSELLI at Eagle Lion Studio and ROSELLI said at that time that he was having trouble "with the Government and that if the G" caught him associating with any bookmakers or hoodlums, "they could throw him back in the penitentiary so fast, it would make his head swim." b7D

ROSELLI attempted to impress SCHNEIDMAN with the importance that he not contact him at any time and told him that he was not to call him even by telephone, unless it was a matter of "emergency."

Informant [redacted] stated that ROSELLI was now "behaving himself" and that he was engaged in making a motion picture at the Eagle Lion Studio without associating with any criminal elements. b7D

At this time this informant stated that the only individual in the motion picture industry who would give him a break after he left the penitentiary was BRYAN FOY. The informant denounced HARRY COHN, President and executive producer of Columbia Pictures Corporations, stating that COHN "ran out" on ROSELLI when ROSELLI was questioned by the Los Angeles Police Department in connection with the killing of LES BRUNEMAN in 1937.

CONF. IN [redacted] advised that ROSELLI now realizing the nation wide publicity that had been given the parole of his associates was alert to not contact any criminal elements in his daily life. b7D

CONF. INFM. CGII 3100 advised on April 1, 1948 that he had observed RUSSELL LEONARD BROPHY, head distributor of the Continental Daily News Service, 208

West 8th Street, Los Angeles to be present a few months ago at Perrino's Restaurant while ROSELLI was also there. This informant has personal knowledge that BROPHY merely greeted ROSELLI, however, they did not exchange any words.

Beginning March 19, 1948 a 30 day mail cover was placed on all mail received by JOHN ROSELLI at 8900 Ingraham Avenue, 631 South Catalina Avenue, and Eagle Lion Studio, 7224 Santa Monica Blvd. and or 1000 North Fuller, Los Angeles, with negative results, as pertaining to criminal elements contacting him by mail. At Eagle Lion Studio he received mail from I. A. RUMAN and Company, Insurance Brokers, 215 West 5th Street, Los Angeles; Adohr Milk Farms, 1801 LaCienega Blvd., Los Angeles; Bank of America South Hollywood Branch, Bell Telephone Company, 740 South Olive Street, Los Angeles; BEN BRODY Inc., Public Relations, 8533 Sunset Blvd., Los Angeles and LESLIE DESIMONE, 3160 South Seminole Avenue, South Gate, California.

Informant T-2 at the South Hollywood Branch of the Bank of America made available records which reflected that JOHN ROSELLI's signature card showed he was born in Chicago, Illinois; his father's name was set out as VINCENT; his mother's maiden name MARY RUSSO, and his employment was listed as Assistant Purchasing Agent, Eagle Lion Studio, 7224 Santa Monica Blvd., Los Angeles, California. His last ledger sheet, however, showed employment at the Robert T. Kane Productions Inc.

ROSELLI's account was opened on September 13, 1947 with $161.26 and with him making $150 deposits weekly the account has been increasing and as of April 30, 1948 the balance was $1,710. It was noted that during the month of April he had drawn only eight checks, one of which was for $150 and one for $65 with the remainder being for smaller amounts.

Informant T-2 also furnished information that Robert T. Kane Productions Inc. maintains an account at this branch with the balance as of April 30, 1948 of about $13,000. This informant added that deposits are received for ROSELLI's account directly from Eagle Lion Studio and that he does not appear at the bank very often.

Informant T-1 furnished the following list of long distance telephone calls made by ROSELLI at the Eagle Lion Studio from January 27, 1948 to April 23, 1948:

2/3/48	Topaz 23106	Downey, California, listed to FRANK DESIMONE
2/18/48	Plaza 71600	New York, City
2/19/48	" "	" " "
2/24/48	Whitehall 4010	Chicago, Illinois
2/25/48	Calumet 1000	" "
3/11/48	Franklin 0770	" "
3/19/48	Topaz 23106	Downey, California listed to FRANK DESIMONE

3/25/48	6600	Palm Springs, California
3/26/48	"	" " "
4/7/48	Arizona 96297	Listed to LOUIS ZABLON, 10803 Linbrook, West Los Angeles
4/8/48	State 43159	Van Nuys, California listed to BRYAN FOY
4/12/48	" "	" " " " " " "
4/13/48	" "	" " " " " " "

It is significant to note that to date the physical surveillance as well as information furnished by Informant GCD-24 have failed to reveal that ROSELLI has been contacted by BEATRICE ANN FRANK, also known as ANN CORCORAN, 1336 Londonderry View, Los Angeles, who is the individual who visited ROSELLI at the penitentiary and who previously made the statement that she was his fiancee.

PENDING

L. A. 58-125

LEADS:

CHICAGO OFFICE

At Chicago, Illinois: Will determine the subscribers to telephone numbers Whitehall 4010, Calumet 1000, Franklin 0700, which numbers were called by ROSELLI.

NEW YORK OFFICE

At New York City, New York: Will determine the subscriber to telephone number Plaza 71600, which number ROSELLI called long distance.

SAN DIEGO OFFICE

At Palm Springs, California: Will determine the subscriber to telephone number 6600.

LOS ANGELES OFFICE

At Los Angeles, California: Will continue to investigate activities of ROSELLI to establish his hoodlum or racketeering activities.

L. A. 58-125

~~CONFIDENTIAL~~

Source T-1: [redacted] b7D

Source T-2: [redacted] at the South Hollywood Branch of the Bank of America.

The above ~~confidential~~ informants have specifically requested that their names not be mentioned to anyone.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 5 1943

32465

TELETYPE

WASHINGTON 7 FROM CHICAGO 5 1-46PM A

CONF TO DIRECTOR AND SAC KANSAS CITY URGENT

ATTN., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. CONFERENCES BETWEEN REPRESENTATIVES OF THIS OFFICE AND THE KANSAS CITY OFFICE WERE HELD WITH USA OTTO KERNER, JR. AND HIS ASSISTANT, LAWRENCE MILLER, ON JUNE THREE AND FOUR. KERNER OPENED CONFERENCE BY ADVISING THAT PURPOSE OF THIS MEETING WAS TO GIVE AGENTS WORKING ON CASE AN OPPORTUNITY TO CORRELATE THE GRAND JURY TESTIMONY WITH INFORMATION DEVELOPED BY BUREAU IN ORDER TO ASCERTAIN WHAT FURTHER INVESTIGATIVE STEPS, IF ANY, MIGHT BE LOGICALLY PURSUED. KERNER ALSO INDICATED THAT ADDITIONAL PURPOSE OF ~~CONFERENCE~~ CONFERENCE WOULD BE TO ASSIST HIM IN AN UNDERSTANDING AND APPRAISAL OF CERTAIN OF THE WITNESSES INTERVIEWED BY AGENTS OF THE KC OFFICE AND THROUGH SUCH AN APPRAISAL AND EVALUATION OF WITNESSES BY HIM HE WOULD BE IN A POSITION TO DETERMINE WHETHER ANY FURTHER CONTACT SHOULD BE HAD WITH THOSE WITNESSES BY AGENTS OF THE KC OFFICE. A FULL AND THOROUGH DISCUSSION OF THE HAPPENINGS IN THE HOTEL MUEHLEBACH, KC, AS PERTAINING TO THE ALLEGED ACTIVITIES OF THE PAROLEES AND THEIR ASSOCIATES THERE WAS HAD. KERNER MADE AVAILABLE TESTIMONY PERTAINING TO ACTIVITIES IN KC AREA AND FOLLOWING TESTIMONY WAS REVIEWED., THE SECOND ~~APPEARANCE~~ APPEARANCE TESTIMONY OF [redacted] AND TESTIMONY OF [redacted] MR. b3 MILLER ADVISED HE AND MR. KERNER HAD WORKED UP A THEORETICAL VERSION OF WHAT MIGHT HAVE HAPPENED IN KC AREA AUGUST TWELVE AND THIRTEEN LAST.

RECORDED - 124 62-2000-1545
INDEXED - 124
FX-45
10 JUN 17 1943
55 JUL 7-1943

END OF PAGE ONE

MILLER THEORIZED IT WAS POSSIBLE THE THREE PAROLEES, GIOE, CAMPAGNA AND DE LUCIA, WERE RELEASED FROM PENITENTIARY ON LATE AFTERNOON OF AUGUST TWELVE RATHER THAN ON AUGUST THIRTEEN AS PENITENTIARY FILES INDICATE. MR. MILLER STATED THIS THEORY OF HIS AND KERNER-S WAS STRENGTHENED BY FOLLOWING INFORMATION.,

b3

PENITENTIARY FILE INDICATES THIS TELEGRAM RECEIVED AT PENITENTIARY AT TWO THIRTYFIVE PM, AFTERNOON OF AUGUST TWELVE. MILLER POINTED OUT THAT ALL PRELIMINARY WORK NECESSARY TO RELEASE OF PAROLEES HAD BEEN COMPLETED ON THE AFTERNOON OF AUGUST TWELVE BY REASON OF THE FACT THAT APPROVAL OF THE PAROLE PLAN BY PROBATION OFFICER IN CHICAGO WAS LAST STEP. MILLER ALSO ADVISED THAT THEIR THEORY WAS STRENGTHENED BY FACT THAT DEPARTMENT HAD RECEIVED INFORMATION WHICH INDICATED WARDEN HUNTER AND TONY GIZZO WERE QUITE FRIENDLY AND ASSOCIATED TOGETHER AT SOME KC HOTEL A NUMBER OF YEARS AGO. IN ADDITION, MILLER ALSO POINTED OUT THE FOLLOWING AS STRENGTHENING THEIR THEORY.,

b3

32467

b3

[redacted] MIKE MADAIO-S FAILURE TO FURNISH ANY INFORMATION THAT WOULD SUBSTANTIATE FACT THAT HE, MADAIO, WAS AT LEAVENWORTH ON MORNING OF AUGUST THIRTEEN WITH BERNSTEIN TO PICK UP PAROLEES, AND FURTHER MADAIO-S FAILURE TO IDENTIFY ANY OF PHOTOGRAPHS OF PAROLEES., PENITENTIARY FILES REFLECT PAROLEES WERE TO LEAVE LEAVENWORTH AT ELEVEN SEVENTEEN PM FOR CHICAGO, ILL. VIA MISSOURI PACIFIC AND SANTA FE.

b3

[redacted] THE INMATE RELEASE SCHEDULE WHICH WAS DIRECTED TO ALL DEPARTMENTS OF INSTITUTION WAS DATED AUGUST TWELVE, FORTYSEVEN, FOUR PM., LAST ATTY. BERNSTEIN AND PAROLEES OBVIOUS ATTEMPT FROM VERY START TO CONCEAL MODE OF TRAVEL MN KC AREA. AFTER ABOVE DISCUSSION THE ONLY INVESTIGATION REQUESTED BY KERNER AND MILLER [redacted] WAS THAT

THE SIX PRISONERS WHO WERE SUPPOSEDLY RELEASED ALONG WITH THE THREE PAROLEES ON AUGUST THIRTEEN BE INTERVIEWED IN MINUTE DETAIL CONCERNING ALL THEIR ACTIONS ON THE DAY PREVIOUS TO THEIR PAROLES AS WELL AS THE DAY [redacted] OF THEIR PAROLES, AND AFTER [redacted] OBTAINING THIS DATA PHOTOGRAPHS OF THE THREE PAROLEES SHOULD BE EXHIBITED TO THESE INDIVIDUALS TO SEE WHETHER OR NOT THEY COULD IDENTIFY THE THREE PAROLEES AS LEAVING THE INSTITUTION WHEN THEY LEFT AND RIDING TOGETHER IN THE BUS TO LEAVENWORTH, KANSAS. MR. KERNER STATED HE DID NOT WANT ANY OTHER INVESTIGATION [redacted] CONDUCTED AT THIS TIME EXCEPT THE INTERVIEWS WITH THE SIX PRISONERS RELEASED WITH THE [redacted] PAROLEES ON AUGUST THIRTEEN. MR. KERNER MENTIONED THAT AFTER THE [redacted] INVESTIGATION MENTIONED ABOVE WAS COMPLETED THAT HE WOULD PROBABLY DESIRE INFORMATION ON THE FOLLOWING THREE POINTS., ATTORNEY SHAPIRO FO/CHICAGO [redacted] SHOULD BE INTERVIEWED TO DETERMINE HIS AND D-ANDREA-S RELEASE IN SPRINGFIELD TO SEE WHETHER OR NOT SHAPIRO AND D-ANDREA TRAVELED FROM SPRINGFIELD, MO. TO KANSAS CITY AND THEN ON THE AFTERNOON OF AUGUST THIRTEEN TRAVELED FROM KANSAS CITY TO CHICAGO ALONG WITH THE OTHER PAROLEES AND BERNSTEIN. THE POSSIBILITY WAS DISCUSSED THAT D-ANDREA AND HIS ATTORNEY, SHAPIRO, [redacted] MIGHT HAVE BEEN THE TWO UNKNOWN PASSENGERS ON THE KC TO CHICAGO FLIGHT [redacted] TRAVELING UNDER THE NAME BERNSTEIN. THE IDENTITY, REPUTATION AND BACKGROUND OF ONE HILLORY OR HILLARY MANE SHOULD BE ASCERTAINED. KERNER STATED THAT WHILE DISCUSSING [redacted] WITH MAURY HUGHES THE IDENTITY OF QUOTE MIKE RYAN UNQUOTE, HUGHES MENTIONED THAT HE BELIEVED THAT ONE HILLORY MANE, AN INDIVIDUAL I [redacted] IN SAN ANTONIO, TEXAS, WHO HAS A CRIMINAL RECORD RISING FROM POSSIBLY A MAIL FRAUD INDICTMENT, HAD SENT RYAN TO HIM. KERNER

[redacted]

ALSO FURNISHED THE FOLLOWING INFORMATION WHICH HE SAID HE CONSIDERED QUOTE RUMOR, UNQUOTE. JAMES DOHERTY, CHICAGO TRIBUNE REPORTER, ADVISED KERNER ON JUNE THREE THAT HE, DOHERTY, HAD RECEIVED AN ANONYMOUS TELEPHONE CALL ADVISING THAT ONE NED BAKES, FOUR NINE ONE FIVE W. MONROE STREET, WAS QUOTE MIKE RYAN UNQUOTE. BAKES, ACCORDING TO DOHERTY-S INFORMATION, WAS INTRODUCED TO EARL WELCH, LOS ANGELES ATTORNEY, BY FORTUNA GALLO OF THE SAN CARLOS OPERA, AND THAT WELCH THEN INTRODUCED BAKES TO MAURY HUGHES OF DALLAS, TEXAS. KERNER IS DESIROUS OF KNOWING THE IDENTITY OF EARL WELCH, LOS ANGELES ATTORNEY. MR. KERNER AND MR. MILLER BOTH STATED AT THE CONCLUSION OF THE CONFERENCE THAT THEY FELT IT HAD BEEN OF GREAT VALUE TO THEM IN GETTING A BETTER UNDERSTANDING OF THE HAPPENINGS WAS WELL AS THE TYPE OF INDIVIDUALS INTERVIEWED IN THE KC AREA. BOTH KERNER AND MILLER STATED SEVERAL TIMES AT THE CONFERENCE THAT THEY WERE WELL PLEASED WITH THE INVESTIGATION WHICH HAD BEEN CONDUCTED IN THIS CASE TO DATE AND THAT THEY FELT THE MATTER HAD BEEN MOST THOROUGHLY AND EFFICIENTLY HANDLED. UNLESS ADVISED TO THE CONTRARY BY THE BUREAU, THIS OFFICE WILL TAKE THE NECESSARY STEPS TO HAVE THE SIX INTERVIEWS CONDUCTED. WITH RESPECT TO ASSISTANT DIRECTOR ROSENS INSTRUCTIONS RELAYED TO THIS OFFICE IN A TELEPHONE CALL WITH MR. HOSTENY ON JUNE FOURTH, NINETEEN FORTY EIGHT, TO THE EFFECT THAT I SEE MR. KERNER AND OBTAIN SPECIFICALLY FROM HIM WHAT

INVESTIGATION HAS NOT YET BEEN DONE AND FURTHER WHAT WAS INADEQUATELY DONE BY THIS BUREAU, AND FURTHER TO INFORM HIM THAT THE BUREAU HAS BEEN FOLLOWING OUT LEADS WHICH HE HAS REFERRED TO USV., THAT THIS OFFICE HAS NOT BEEN FULLY ADVISED AS TO THE GRAND JURY TESTIMONY, AND THAT THE BUREAU IN VIEW OF MR. KERNERS CRITICISM [redacted] CANNOT PERMIT ITSELF TO BE HALF IN OR HALF OUT AND THAT THE BUREAU MUST BE FULLY INFORMED WITH RESPECT TO ALL MATTERS IN THIS CASE, FURTHER THAT THE BUREAU WILL CONDUCT ALL INVESTIGATION IT [redacted] BELIEVES NECESSARY IN ADDITION TO ANY LEADS WHICH MR. KERNER CAN SUGGEST, OTHERWISE IT WILL BE NECESSARY FOR THE BUREAU TO WITHDRAW ENTIRELY., IT IS SUGGESTED THAT IN LIGHT OF THE RESULTS OF THE CONFERENCE HAD WITH MR. [redacted] KERNER BY AGENTS OF THIS BUREAU ON JUNE THIRD AND FOURTH, THAT THE INSTRUCTIONS GIVEN TO MR. HOSTENY FOR ME TO SEE MR. KERNER BE HELD IN ABEYANCE UNTIL THE BUREAU HAS HAD AN OPPORTUNITY TO CONSIDER THE SUMMARY OF THE RESULTS OF THIS CONFERENCE, PARTICULARLY HAVING IN MIND THE FACT THAT MR. KERNER HAS INDICATED THAT THE US ATTORNEYS OFFICE WAS WELL PLEASED WITH THE INVESTIGATION WHICH HAD BEEN CONDUCTED AND THEY FELT THAT THE MATTER HAD BEEN MOST THOROUGHLY AND EFFECIENTLY HANDLED. THIS MATTER WAS [redacted] DISCUSSED WITH MR. ROSEN BY ME ON JUNE FOURTH AND PRIOR TO MEETING WITH MR. KERNER AND CARRYING OUT THE BUREAUS INSTRUCTIONS I WILL AWAIT FURTHER ADVICE WITH REGARD TO THIS MATTER.

MC SWAIN

KANSAS CITH TO BE ADVISED

END AND ACK PLS

cc: Mr Rosen

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: June 15, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The attached report of SA Frederick E. Roderick at Los Angeles dated June 11, 1948 brings up to date the current activities of subject John Roselli. This investigation is being conducted at the request of the Attorney General and the Director has indicated a desire to be advised before reports are forwarded to the Attorney General. The contacts and activities of Roselli as reflected in the attached report appear of little significance. It is, accordingly, recommended that the report be forwarded to the Attorney General.

ACTION

Suggested letters to the Attorney General and Chicago Division are attached.

Enclosures
CAE:MJP
58-2000

RECORDED - 124 58-2000-1546

EX-45

37 JUN 17 1948

EX-45

22 JUL 6 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 alw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. ROSEN

DATE: June 17, 1948

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 a/cd

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Traly
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The individuals whose names were furnished to the Bureau by Congressman Fred E. Busbey (R-Ill.) have been interviewed with the exception of Mae Belcher whose identity and location have not yet been established. Investigation to identify and locate her is presently being conducted. Investigation in this regard was also requested by USA, Chicago, who while in Washington obtained similar information to that received by the Bureau.

Howard Daley and Clyde Hood, Assistant U.S. Attorneys at Dallas, could furnish no information concerning the purpose of a trip to Chicago made in April, 1946, by Maury Hughes, Dallas attorney. Daley and Hood accompanied Hughes "just for the trip." It is recalled that Hughes testified before the Congressional Committee that he received a $15,000 fee from a "Mike Ryan" for his legal services in connection with the dismissal of the Mail Fraud indictments against subjects. Hughes stated at that time that he did not know the identity of "Mike Ryan." Hood and Daley both admitted knowing Ned Bakes, Chicago promoter. On the occasion of the trip to Chicago in April, 1946, Bakes took Hood, Daley and Maury Hughes to a night club. Bakes has also been seen on Hughes' farm in Texas during the past six months. Both Hood and Daley deny that Nash Adams, Dallas attorney, accompanied them on the trip to Chicago. Adams himself was interviewed and denied having been in Chicago since 1943.

Ned Bakes and Earl Welch, Chicago and Los Angeles promoters respectively, admitted knowing Maury Hughes and Fortune Gallo, president of the San Carlo Opera Company, New York City. Bakes, Welch and Gallo admitted meeting socially on several occasions in New York, Chicago and Los Angeles. On a portion of these social meetings Maury Hughes was also present.

None of these individuals could furnish any information as to the identity of "Mike Ryan." They also had no information with reference to the manner in which the paroles in this case were granted or the action taken with reference to the dismissal of the Mail Fraud indictments against subjects.

Maury Hughes was interviewed at Dallas yesterday after he had recovered from an illness. Hughes declined to answer any questions concerning this case saying that he had been previously [redacted] b3

58-2000
CAE:gjb

RECORDED - 124 58-2000-1541
INDEXED - 124 32 JUN 22 1948

EX-45

55 JUL 7 1948

JUN 18 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. [illegible]
Mr. [illegible]

FBI DALLAS 6-18-48 3-15 PM CST WD

DIRECTOR FBI AND SAC CHICAGO U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DISCREET INQUIRY DEVELOPED INFORMATION THAT PROBABLY THE MAE BELCHER MENTIONED IS MRS. A. M. MAE BELCHER, FBI NO. ONE NAUGHT FIVE SIX THREE ONE TWO, PREVIOUSLY ARRESTED FOR SWINDLING. A. M. BELCHER HAS FBI NO. EIGHT SIX NAUGHT NINE. THE BELCHERS, IN [redacted] b6 b7C

BELCHERS KNOWN LOCALLY AS DEAD BEATS AND QUOTE FAST AND TRICKY UNQUOTE INDEPENDENT OIL OPERATORS. FORMERLY LIVED IN DALLAS BUT MORE RECENTLY WORTH HOTEL, FT. WORTH. LEFT FT. WORTH ABOUT MONTH AGO FOR CALIF. ONLY PHOTO MAE BELCHER IS NEWSPAPER ONE TEN YRS. OLD. SAME BEING FURNISHED CHICAGO FOR IDENTIFICATION PURPOSES. MAURY HUGHES KNOWN TO HAVE DEFENDED A. M. BELCHER ON ARREST NINETEEN FORTYONE WHICH WAS DISMISSED WHEN BELCHER NOT IDENTIFIED.

MC CONNELL

CG ADVISED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5CAC

RECORDED - 124

INDEXED - 124

158-2000-1548

E B I

22 JUN 25 1948

END

5-19 PM OK FBI WA DC VHJ

cc - EX-45

55 JUL 7-1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	6/21/48	6/19/48	PHILIP F. MC CARTHY PFM:MD

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS., ETAL.	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

Visitors' records of the Stevens Hotel, Chicago, reflect that MAURY HUGHES has been a guest on several occasions. CLYDE HOOD, HOWARD DALEY and FORTUNE GALLO have been registered once each on varying dates. No record of MAE BELCHER, EARL J. WELCH, NASH ADAMS, MURRAY HUMPHRIES and PHIL or NED BAKES at the Stevens Hotel. Of the above individuals, only MAURY HUGHES was registered as a guest at the Edgewater Beach Hotel and he occupied a suite from 8/1/47 to 8/4/47.

- P -

REFERENCE:

Bufile 58-2000.
Butel to Chicago 6/15/48.

3/1/95 SPSA/cw

DETAILS:

Reference teletype requested this office to conduct investigation at the Stevens and Edgewater Beach Hotels, Chicago, relative to alleged meetings at the Stevens by EARL J. WELCH, FORTUNE GALLO, MAE BELCHER, MAURY HUGHES and MURRAY HUMPHRIES and alleged meetings held on the evenings of August 1, 2 and 3, 1947, at the Edgewater Beach Hotel.

DEFERRED [illegible]

The records of the Stevens Hotel were checked and there are set forth below opposite the respective names, the dates on which these individuals stayed at the Stevens Hotel. This information was taken from the original guest cards on file at the hotel.

RECEIVED [illegible]

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
3 - Bureau (AMSD)
1 - USA, Chicago
2 - Chicago

58-2000-1549
E L L

RECORDED - 119
INDEXED - 119

7-20-48

Chicago File 58-194

Name	In	Out	Room Number
MAURY HUGHES (registered as representing Hughes & Monroe, 910 Republic Bank Building, Dallas, Texas)			
	4/7/46	4/8/46	2205-2206A
	3/20/47	3/22/47	805-806A
	4/12/47	4/13/47	2100-2101A
	5/6/47	5/8/47	1405-1406A
	5/25/47	5/31/47	1223
	6/19/47		1305-1306
	7/21/47	7/24/47	2506A
	9/9/47	9/11/47	1023A
	10/4/47	10/6/47	2200-2201A
*	1/3/48	1/6/48	1414A

* Registered for by DAN BARONI. The name PHIL BAKES, 8825 Utica Street, appeared on the registration card, probably as a reference. There is no Utica Street listed in Chicago.

	3/20/48	3/25/48	1635-1636A
	3/29/48	4/1/48	2200-2201A
	5/28/48	5/30/48	2200-2201A

CLYDE HOOD (registered as a United States Attorney from Dallas, Texas)

	4/7/46	4/8/46	2212A

FORTUNE GALLO (San Carlo Opera Company, New York City)

	5/7/48	5/8/48	2514A

HOWARD DAILEY (Dallas, Texas)

*	1/25/48	1/29/48	766A

* Registered for by DAN BARONI. The name PHIL BAKES, 8825 Utica Street, appeared on the registration card, probably as a reference.

MURRAY HUMPHRIES	No record	NASH ADAMS	No record
MAE BELCHER	No record		
EARL J. WELCH	No record		
PHIL or NED BAKES	No record		

Chicago File 58-194

The records of the Edgewater Beach Hotel were checked and there are set forth below opposite the respective name, the dates on which these individuals stayed at this hotel.

Name	In	Out	Room Number
MAURY HUGHES (registered as representing Hughes & Monroe, 910 Republic Bank Building, Dallas, Texas)	8/1/47	8/4/47	544-545
CLYDE HOOD	No record		
FORTUNE GALLO	No record		
HOWARD DALEY	No record		
MURRAY HUMPHRIES	No record		
EARL J. WELCH	No record		
PHIL or NED BAKES	No record		
MAE BELCHER	No record		
NASH ADAMS	No record		

At the Edgewater Beach Hotel it was requested that information reflecting phone calls made from Room 544-545 be obtained but no records were available.

At the Stevens Hotel, it was requested that information with regard to telephone calls be obtained and the office advised.

It was noted that DAN BARONI, whose name appears on two of the guest card records at the Stevens Hotel, is presently a resident at the Stevens Hotel and has been since February 21, 1944.

- P E N D I N G -

UNDEVELOPED LEADS

THE CHICAGO DIVISION:

At Chicago, Illinois:

Will recontact the Stevens Hotel to determine whether or not they have any information relative to phone calls.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT: CHICAGO, ILLINOIS — DE FILE NO. 58-104

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	6/15/48	6/12/48	ROBERT F. RYAN JC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Investigation, Detroit area, reflects HERBERT McGILTON, FBI number 695895, presently residing 1613 Belleview, Kansas City, Missouri. Descriptive data appearing in files of Secret Service, Detroit, set out.

- RUC -

3/1/95 SPSC4CW

REFERENCE: (58-2000) Chicago letter to Detroit, June 8, 1948

DETAILS: At Detroit, Michigan:

The file of the Secret Service at Detroit, Michigan on HERBERT McGILTON reflects that he was sentenced April 9, 1941 in Federal District Court at Detroit, Michigan on charges of forgery of Government checks and was sentenced to four year and ten year terms, to run concurrently. This file further reflects that HERBERT McGILTON has FBI number 695895. His relatives are listed as follows:

Wife	EVELYN HOSACK McGILTON
Father-in-law	WILLIAM HOSACK, Carrollton, Ohio, RFD
Father	THOMAS McGILTON, RFD 1, Moundsville, West Virginia (deceased)
Mother	MARY JANE McGILTON, RFD 1, Moundsville, West Virginia
Brother	RAY McGILTON, 23417 Helen, St. Clair Shores, Michigan; telephone Roseville 2358 W

APPROVED AND FORWARDED: H.T. O'Connor SPECIAL AGENT IN CHARGE

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58-2000-1550 RECORDED - 119
INDEXED - 119
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2 - Detroit

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(DE 58-104)

Brother	HOWARD McGILTON, Miami, Florida (street address unknown)
Sister	Mrs. LAURA NICE, New Baltimore, Michigan
Sister	Mrs. GOLDIE TRAVIS, Canton, Ohio
Sister	Mrs. FIELDER H. THOMAS, a/k/a Mrs. Ellen Thomas, 21905 California, St. Clair Shores, Michigan; telephone Roseville 0679 J

Mrs. FIELDER H. THOMAS, 21905 California, St. Clair Shores, Michigan, telephonically advised that her brother HERBERT McGILTON was presently residing at 1613 Belleview Avenue, Kansas City, Missouri, with his wife and child and is employed in an upholstery shop.

The Kansas City address on HERBERT McGILTON was telephonically furnished by the Detroit Division on June 12, 1948 to ASAC RICHARD N. HOSTENY of the Chicago Division.

The Detroit office is in possession of a photograph of HERBERT McGILTON which is being retained in the exhibit envelope.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	6-17-48	6-17-48	DOUGLASS E. WENDEL DEW:OC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

ATTN: ASSISTANT DIRECTOR A. ROSEN

SYNOPSIS OF FACTS: Records of Recorder of Deeds, Cook County, Illinois, revealed Gem Die and Mold Company filed amendments to articles of incorporation with State of Illinois, March 25, 1948. Amendment changes name of company from Gem Die and Mold Company to Totebrush, Inc. and declares that shares of stock of Totebrush, Inc. are to be issued share for share as for certificates of stock of Gem Die and Mold Co.

- P -

REFERENCE: Bureau File No. 58-2000
Report of Special Agent DOUGLASS E. WENDEL dated 6-17-48 at Chicago, Illinois.

DETAILS: AT CHICAGO, ILLINOIS:

On June 17, 1948 the Recorder of Deeds of Cook County, Illinois, furnished records that revealed that on March 25, 1948 amendments to the Articles of Incorporation of the Gem Die and Mold Company were filed with the Secretary of State of the State of Illinois. These same amendments to the Articles of Incorporation were filed with the Recorder of Deeds, Cook County, Illinois, on March 29, 1948.

Article 2 of the aforementioned amendment changes the name Gem Die and Mold Company to Totebrush, Inc. Article 5 of this amendment states that the shares of stock of Totebrush, Inc. are to be issued, share for share, for

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the certificates of stock of the Gem Die and Mold Company. The amendment is signed by TED R. STACEY, President, and PHILLIP J. MESI, Secretary of the Gem Die and Mold Company, and this instrument was notarized by K. K. WILDMAN, Notary Public of Cook County, on March 24, 1948. This amendment appears in the Corporate Index of the Recorder of Deeds Office in Book 1829-C, Page 139.

These same records in the Recorder of Deeds Office, Cook County, Illinois, revealed that the Gem Die and Mold Company was incorporated in Illinois on October 1, 1946 and that the Articles of Incorporation indicate that the incorporators are as follows:

K. K. WILDMAN, 908 Judson Avenue, Evanston, Illinois
G. SUTTON, 6735 N. Talman Avenue, Chicago, Illinois
M. G. KAUFMAN, 111 West Monroe Street, Chicago, Illinois

The address of the corporation as given in the Articles of Incorporation was 111 West Monroe Street, Chicago, Illinois. These Articles indicate the Gem Die and Mold Company was to carry on the business of making dies, molds, tools, jigs, fixtures for plastic and metal, and to otherwise buy and sell merchandise of a general nature. The Articles of Incorporation of the Gem Die and Mold Company can be found in Book 1664-C, Page 524, in the Corporate Index of the Recorder of Deeds Office, Cook County, Illinois.

P E N D I N G

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 6-21-48

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS, ETAL
BRIBERY, PAROLE MATTERS

Call: 4:10 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

While talking with SAC McSwain of the Chicago Office on another phase of this case I advised him that Mae Belcher has not been definitely located although she is supposed to be in Dallas. I instructed Mr. McSwain to get in touch with the Dallas Division and have Mae Belcher interviewed today.

Mr. McSwain advised he would contact Dallas immediately and instruct them to submit a teletype to the Bureau concerning the results of the interview and to submit the report AMSD.

EX-123

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INDEXED - 9 | F B I
31 JUN 25 1948

AR:FE

62 JUL 12 1948

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. JUNE 25, 1948 URGENT

Transmit the following message to:SACS, OKLAHOMA CITY AND CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE OKLAHOMA CITY TEL JUNE TWENTY-FOUR. ALL POSSIBLE INVESTIGATIVE STEPS TO LOCATE AND INTERVIEW MAE AND A. M. BELCHER AT THE EARLIEST POSSIBLE DATE MUST BE TAKEN. OKLAHOMA CITY SUBMIT DAILY TELETYPE SUMMARY SO LONG AS INVESTIGATION THIS CASE PENDING THAT DIVISION.

+ HOOVER

CAE:DRE

58-2000

DROPPED - 65 58-2000-1553

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Mr. Tolson
Mr. A. H. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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F B I
U.S. DEPT. OF JUSTICE

59 JUL 9 1948

SENT VIA 9.17PM Per

JUN 25 1973

TELETYPE

CGO 23 FROM WASHINGTON DC 25 9-17 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE OKLAHOMA CITY TEL JUNE TWENTY-FOUR. ALL POSSIBLE INVESTIGATIVE STEPS TO LOCATE AND INTERVIEW MAE AND MXX A. M. BELCHER AT THE EARLIEST POSSIBLE DATE MUST BE TAKEN. OKLAHOMA CITY SUBMIT DAILY TELETYPE SUMMARY SO LONG AS INVESTIGATION THIS CASE PENDING THAT DIVISION.

HOOVER

OC ADVISED

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DATE 3/1/95 BY SP5 a/cw

FBI, WASH DC 6-25-48 8-36 PM NAT

SAC, OKLAHOMA CITY U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE OKLAHOMA CITY TEL JUNE TWENTY-FOUR. ALL POSSIBLE INVESTIGATIVE STEPS TO LOCATE AND INTERVIEW MAE AND A. M. BELCHER AT THE EARLIEST POSSIBLE DATE MUST BE TAKEN. OKLAHOMA CITY SUBMIT DAILY TELETYPE SUMMARY SO LONG AS INVESTIGATION THIS CASE PENDING THAT DIVISION.

HOOVER

CGO ADVISED

ACK AND HLD

OK FBI OC LK

3/1/95 SPSC/cw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

cc: Mr. Rosen
Mr. McCabe
Mr. Evans

To: COMMUNICATIONS SECTION JUNE 25, 1948

Transmit the following message to SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REREP SA PHILIP F. MC CARTHY AT CHICAGO DATED JUNE TWENTY-ONE, FORTY-EIGHT. IN ORDER THAT ALLEGATIONS RELATIVE TO MEETINGS HELD AT EDGEWATER BEACH HOTEL, CHICAGO, BE COMPLETELY INVESTIGATED, IT IS DESIRED CHICAGO DIVISION REINTERVIEW MURRAY HUMPHRIES TO DETERMINE IF HE HAS ANY INFORMATION CONCERNING THESE ALLEGED MEETINGS.

HOOVER

CAE:DRF

58-2000

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3/1/95 SESCA/aw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

JUN 25 2 05 PM '48
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59 JUL 9 1948

SENT VIA _____ M Per _____

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U.S. DEPARTMENT OF JUSTICE

TELETYPE

CHICAGO 12 FROM WASH 25 5-38 PM

SAC- U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REREP SA PHILIP F. MC CARTHY AT CHICAGO DATED JUNE TWENTY-ONE, FORTY-EIGHT. IN ORDER THAT ALLEGATIONS RELATIVE TO MEETINGS HELD AT EDGEWATER BEACH HOTEL, CHICAGO, BE COMPLETELY INVESTIGATED, IT IS DESIRED CHICAGO DIVISION REINTERVIEW MURRAY HUMPHRIES TO DETERMINE IF HE HAS ANY INFORMATION CONCERNING THESE ALLEGED MEETINGS.

HOOVER

END

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DATE 3/1/93 BY Sesada

CC-247

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

June 9, 1948

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MEMORANDUM FOR *MR. TOLSON*

Congressman Clare Hoffman asked me to come down and see him Thursday morning, June 3, which I did. He said he wanted to talk to me informally and confidentially. He then asked how he could get us to investigate certain leads that he has which, if his information is correct, will establish a payoff in the case involving the parole of the four Capone gangsters. I told him that if he had any allegations involving a violation of federal law that we would investigate them; that if the allegations were established we of course would call it to the attention of the Attorney General; that if the allegations were not established since we had been sending all investigative reports to the Attorney General we would send these reports to the Attorney General.

He then asked to speak to me confidentially and I told him that he could. He said that he did not have any confidence in the Department; that if we investigated his leads and established that they were well-founded before he could call the people in he suspected there would be a leak of information out of the Department. I told him that of course we could not control this. I told him, however, that if he did want to furnish us his allegations and we investigated them and found that they were inaccurate I was certain we could tell him the investigation was made. He asked if we could give him any advance information before our reports went to the Department. I told him that if we made an investigation there would probably be some delay in typing up the investigative reports; that the investigative reports would go to the Department. I did not commit myself on the other.

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FBI

JUN 28 1948

The Congressman said he would then get his material together and would get in touch with us. It is very apparent that Hoffman thinks he has something hot. He told me quite frankly that despite all the talk up on the Hill about the Hill doing their own investigating he did not want to start investigations like some of the others, that he thought we could do a better job and that what he would like to do if his leads are verified is to promptly call the individuals for a

JUL 15

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

hearing either in Chicago or here before they could be tipped off and coached. He asked that his conversation be kept confidential.

I suggest that no action be taken on this matter and I see no necessity to inform the Department at this time. If we receive allegations from Hoffman we can then make our decision as to what our course of action will be.

Respectfully,

D. B. Nichols

LBN:hmc

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 13 1948

TELETYPE

6/18

Rec'd 3554 N.A.

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

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DATE 3/1/95 BY SP5CAW

WASH 1 FROM CHICAGO 18 1-58 AM NITEL

DIRECTOR, FBI URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER. REFERENCE IS MADE TO TELEPHONE CONVERSATION OF MR. PRICE OF THE BUREAU AND SA WILLIAM RYAN OF CHICAGO, ADVISING THAT THE BUREAU INSTRUCTIONS WERE TO INSTITUTE PHYSICAL SURVEILLANCES IN COMPLIANCE WITH USA KERNERS REQUEST. INVESTIGATION INSTITUTED WITH RESULT THAT GIOE WAS DEFINITELY PLACED AT SENECA HOTEL NINE TWENTY PM AND SURVEILLANCE BEGUN.

GGO FIVE SIX EIGHT ONE ADVISED THAT LOUIS CAMPAGNA AND HIS WIFE WERE PRESUMABLY TO LEAVE BERWYN, ILLINOIS AT TEN O CLOCK THIS MORNING FOR THEIR FARM IN MICHIGAN. SPOT CHECKS IN BERWYN MADE WITH NEGATIVE RESULTS AND AGENTS PRESENTLY IN BERRIEN SPRINGS, MICHIGAN ATTEMPTING TO DEFINITELY PLACE CAMPAGNA THERE. THE BUREAU WILL BE IMMEDIATELY ADVISED WHEN CAMPAGNA IS DEFINITELY LOCATED.

RECORDED - 76 58-2000-1556

EX-44

37 JUN 28 1948

MC SWAIN

92 JUL 9 1948

cc - Mr. Price

END AAND ACK PLS

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

SA FILE NO. 58-47

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAN ANTONIO	6-14-48	6-10,12-48	ERNEST E. KUHNEL MJD

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: REX ALCANA BAKER reported to be residing at 1531 Carson Street, Dallas, Texas, under supervision of local probation officer. Dallas requested to locate and interview.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-1-95 BY SP5A/CW

-- RUC --

REFERENCE: - Letter from Chicago to Detroit Office dated 6-8-48.
Teletype from San Antonio to Dallas and Chicago dated 6-12-48.

DETAILS: - AT SAN ANTONIO, TEXAS

DECLARED READING

A review of the Narcotics Bureau files in the Office of Agent in Charge, AL RAITHEL, disclosed that REX ALCANA BAKER'S case was investigated by the U. S. Customs Service at Laredo, Texas.

AT LAREDO, TEXAS

The files of the U. S. Customs Agency Service reveal that BAKER was arrested alone in Laredo on September 9, 1945, in possession of a quantity of heroin. He gave his address at that time as 1531 Carson Street, Dallas, Texas, and indicated that his birthplace was Denton, Texas. The file failed to disclose the identity of his wife or her address.

BAKER was sentenced in U. S. District Court in Laredo, Texas, on November 17, 1945, to serve a term of twenty-six months for having violated the Harrison Narcotic Act.

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JUN 18 - 1948 FBI

Laredo 6-21-48

APPROVED AND FORWARDED: C. E. Hoover SPECIAL AGENT IN CHARGE

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1 FEB 31 JUN 29 1948

cc detached

62 JUL 12 1948 5712 COE

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SA 58-47

AT BROWNSVILLE, TEXAS

The file of U. S. Probation Officer, HAROLD R. JEFFERDS, indicated that BAKER has been placed on probation, which will run until 1950 and is presently under the supervision of WALTER P. STOKES, Assistant Chief, U. S. Probation Officer, Dallas, Texas. This file indicated that BAKER'S address in Dallas is 1529 Carson Street.

AT SAN ANTONIO, TEXAS

The above facts were telephonically communicated to the Dallas Office on June 12, 1948, and confirmed by the referenced teletype. There were also forwarded Air Mail Special Delivery at that time a copy of referenced letter from Chicago to Detroit of June 8, 1948, together with photographs and descriptions of DeLUCIA, CAMPAGNA, BERNSTEIN, and GICE.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	6-17-48	6-15-48	DOUGLASS E. WENDEL DEW:OC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: ATTN: ASSISTANT DIRECTOR A. ROSEN

PAUL MANN, President, Consolidated Wire and Associated Industries, Chicago, Illinois, advised that CHARLES GIOE is at present "handling some of the affairs" of Tote Brush, Inc. for him. Tote Brush, Inc. was incorporated on 4-13-48 and is a separate corporation in which MANN had invested funds.

REFERENCE: - P - Bureau File No. 58-2000
Bureau teletype to Chicago, 6-14-48

3/1/95 SP5 Cpc

DETAILS: AT CHICAGO, ILLINOIS:

Reference is made to Bureau teletype dated June 14, 1948 in which it was requested that it be ascertained whether subject CHARLES GIOE had changed his place of employment.

On June 15, 1948 PAUL L. MANN, President, Consolidated Wire and Associated Industries, Chicago, Illinois, was interviewed at his office at the Consolidated Wire and Associated Industries and he advised that CHARLES GIOE was at the present time "handling" the company incorporated under the name of Tote Brush, Inc. MANN stated that this was a separate corporation in which he had invested funds and that the corporation was incorporated on April 13, 1948. He stated that the company was located at 2411 North Clybourn Avenue, Chicago, Illinois.

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6-24-48 CHI

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Chicago File No. 58-194

MANN stated that GIOE for a time had been selling "on the street" for the Consolidated Company but that because of the publicity in the Chicago newspapers GIOE had expressed a desire to MANN to cease this type of selling activity. MANN mentioned that he had told GIOE that he wanted to keep GIOE in his employ and that together they would attempt to find some type of enterprise in which to enter which would be suitable to GIOE. Subsequent to this time MANN contacted the company known as the Gem Die Mold Company which was formerly located at 2411 North Clybourn Avenue, Chicago, Illinois, and told them that they should get into the tooth brush manufacturing business and get out of the business of manufacturing dies and molds for outside purchasers.

Negotiations were begun by MANN and according to MANN, GIOE sat in on these negotiations to take over the Gem Die Mold Company business. MANN stated that on April 13, 1948 the Tote Brush, Inc. was incorporated at the same address as the Gem Die Mold Company and that the assets and general business of the Gem Die Mold Company were taken over completely by Tote Brush, Inc. MANN stated that the change in the operation of Gem Die Mold Company to Tote Brush, Inc. constituted nothing more than the discontinuance of the manufacture of dies and molds for outside purchasers.

MANN stated that he had no interest in the Gem Die Mold Company prior to April 13, 1948, the date on which he first invested funds therein. He also stated that GIOE has been "at Tote Brush, Inc." since that time "handling some of the affairs of that company for him".

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	6/18/48	6/12,13,14, 15/48	IRA J. KELLOGG IJK:EH

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

EARL WELCH stated he had known MORRIE HUGHES for a number of years but not closely connected with him; knew NED OAKES slightly in Chicago, and was a very close personal friend of FORTUNE GALLO; said MIKE RYAN was unknown to him, and on recent chance meeting with HUGHES in New York, paroles of individuals in instant case not even discussed.

- P -

REFERENCE: Chicago teletypes to Los Angeles dated 6/12/48 and 6/14/48

DETAILS: AT LOS ANGELES, CALIFORNIA

From information received in reference teletype dated June 14, 1948, EARL WELCH was located at his residence, 673 South Bronson Street, Los Angeles, by Special Agents JEROME J. O'DRISCOLL and the writer. Mr. WELCH stated that he was a promoter, and that he had known MORRIE HUGHES for several years but had never been closely connected with him. He stated that FORTUNE GALLO had been a very close friend of his for about twenty years, and that GALLO usually came to his home in Los Angeles when he, GALLO, was in this vicinity. WELCH stated that he had been interested about a year or a year and one-half ago in promoting a fishing and hunting lodge in the Jackson Hole country of Wyoming. This plan, according to WELCH, called for selling one thousand memberships of $1000 each. He stated that he had heard from

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cc O'Malley

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GALLO that NED BAKES in Chicago might be able to assist in promoting the sale of these memberships and that GALLO had brought BAKES to his home sometime approximately eighteen months ago and introduced BAKES to him. He stated he saw BAKES on several occasions but that he had never been able to help him in any way in this promotion deal. WELCH stated that since that time he has given up any active promotion on this plan and decided it was not feasible in view of the fact that the season would be so short. He stated, however, that GALLO had been friendly to BAKES for a number of years and that GALLO had faith in BAKES' ability to produce as to various enterprises.

WELCH further stated that GALLO had lost about $30,000 in the past few years by investing his money in enterprises that "didn't pan out." He said that recently GALLO has been interested in trying to secure some steel and that he figured he could dispose of it at a profit. According to WELCH, GALLO felt that BAKES could assist him in securing some of the steel but, to WELCH's knowledge, BAKES has never produced anything.

WELCH further advised that around September or October 1947, he was in New York City and he bumped into MORRIS HUGHES in a lobby of one of the New York hotels. He stated he had known HUGHES previously but had never been closely associated with him. However, on this occasion HUGHES, GALLO and himself had lunch together and both himself and HUGHES were guests of GALLO at the opera that night. WELCH stated that during his conversation with HUGHES he had never heard the paroles of the individuals in instant case being mentioned, although he has heard the matter discussed and read numerous newspaper articles concerning it.

He further stated that the name MIKE RYAN was unknown to him and that his knowledge of BAKES' activities was based on rumors. By this he stated he meant that in his opinion BAKES was a rather "shady" character but that he knew nothing to substantiate this rumor.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	6-18-48	6-14,15,16-48	ROBERT E. RICHTMYER RER:OC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTN: ASSISTANT DIRECTOR A. ROSEN

NED BAKES, 1118 So. Ashland Avenue, Chicago, advised he is acquainted with FORTUNE GALLO, EARL WELCH, MAE BELCHER, MAURY HUGHES, and HOWARD DAILEY; has known GALLO for 12 to 15 years; was introduced by GALLO to EARL WELCH of L.A.; first met MAURY HUGHES at 1940 Democratic Convention in Chicago, Ill. Stated WELCH did not introduce him to HUGHES as he knew HUGHES prior to his knowing WELCH. BAKES stated he did not obtain services of MAURY HUGHES for parolees in this case, is not acquainted with parolees; has never used name of MIKE RYAN, and has no information as to who MIKE RYAN might be. States no one contacted him and he contacted no one in any connection or for any purpose concerning parolees in this case. NED BAKES, 4915 W. Monroe Street, Chicago, and NED BAKES, 1546 So. Christiana Ave., Chicago, state they do not know FORTUNE GALLO, EARL WELCH, MAURY HUGHES; never used name of MIKE RYAN, have no information who MIKE RYAN might be, have never secured legal services of MAURY HUGHES for parolees, and not acquainted with parolees.

3/1/95 sles cfm

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2 Chicago

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31 JUN 29 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Chicago File No. 58-194

REFERENCE: Bureau File No. 58-2000
Chicago teletypes to Bureau, June 12, 14, 15, and 16, 1948.

DETAILS: AT CHICAGO, ILLINOIS:

This is a joint report of Special Agents K. ROBERT SCHROEDER and DOUGLASS E. WENDEL and the writer.

This report is predicated upon the request of United States Attorney OTTO KERNER, Jr. in his letter of June 11, 1948 wherein he advised that his office was in receipt of information that one NED BAKES of Chicago met an attorney by the name of EARL WELCH in Los Angeles, California, through FORTUNE GALLO, and that Attorney WELCH introduced BAKES to MAURY HUGHES, and further the information indicated that NED BAKES was the mysterious MIKE RYAN who engaged MAURY HUGHES to obtain dismissals of the indictments pending in New York against the parolees.

Through investigation it was determined that there were three individuals in Chicago by the name of NED BAKES. Each of these three individuals was interviewed.

NED BAKES, who resides at 1118 South Ashland Avenue, Chicago, was interviewed on June 16, 1948 by Special Agents K. ROBERT SCHROEDER and DOUGLASS E. WENDEL at the Chicago office. BAKES advised that from 1937 to 1945 he was a Deputy Sheriff in Cook County, Illinois, and that upon leaving the Sheriff's Office he worked for the City of Chicago for one year, and is now engaged in the used car business at 1046 West Harrison Street, Chicago. BAKES declined to say in what City department he was employed, mentioning that he was merely on the payroll and did not desire to discuss his employment with the City of Chicago.

BAKES claimed that he had never been arrested but was fingerprinted in connection with his being a Deputy Sheriff in Cook County, Illinois. BAKES stated that he is engaged in no other business and has no other income than the used car business.

BAKES stated that he has known FORTUNE GALLO for approximately twelve to fifteen years. He stated that he knew ROBERT CHRISTIAN, presently

deceased, former official of the Merrit Casket Company, Chicago, who was a long-standing friend of his family. BAKES recalls having dinner at CHRISTIAN's residence with GALLO after which they proceeded to an opera in Chicago, and pointed out that although he had known GALLO for many years they renewed their friendship approximately two years ago and have seen each other several times since. BAKES stated that GALLO many times while going through Chicago calls him and they have dinner together. BAKES stated that GALLO stays at the LaSalle Hotel but during its reconstruction and after its fire stayed at the Bismarck Hotel. BAKES advised that to the best of his knowledge GALLO had never stayed at the Edgewater Beach Hotel.

BAKES advised that four or five years ago FORTUNE GALLO introduced him to EARL WELCH of Los Angeles, California. BAKES stated that about two years ago while in California on a vacation he remembers meeting GALLO and EARL WELCH in Los Angeles and remembers meeting MAE BELCHER in their presence. At that time WELCH and GALLO, and he believes MAE BELCHER, were talking about organizing a fishing lodge near Yellowstone National Park and requested his assistance in the financing thereof. BAKES stated that he advised them he could not help them and from his actions thereto they apparently felt he was not interested in the transaction. According to BAKES the last time he saw WELCH was in Los Angeles about two years ago. BAKES stated that WELCH visited him on one occasion at a time when WELCH was passing through Chicago; that WELCH came to his home after dinner at Milano's Restaurant after which WELCH left the city.

BAKES mentioned that on one occasion he had been asked by GALLO as to whether or not he, BAKES, could secure steel for GALLO. BAKES stated he told GALLO he could not secure any steel.

BAKES advised that the first time he met MAURY HUGHES was during the Democratic Convention of 1940 which was held in Chicago. BAKES does not remember through whom he met HUGHES. BAKES also advised that he may have met GALLO and MAURY HUGHES at Milano's Restaurant, 533 So. Halsted Street, on one of the two occasions which he remembers when these two individuals were in Chicago together. BAKES does not remember the circumstances surrounding the other occasion on which GALLO and HUGHES were in Chicago together. BAKES stated definitely that he had never traveled any place with EARL WELCH and that he had made one trip with GALLO which was to California. BAKES stated that to the best of his knowledge GALLO and WELCH were never in Chicago together.

BAKES stated that he did not remember CLYDE G. HOOD, Assistant U. S. Attorney, Dallas, Texas, although it was possible that he had met HOOD on various occasions and had not remembered him by name. BAKES stated he recalled that MAURY HUGHES and HOWARD DAILEY, Attorney of Dallas, Texas, were in Chicago together at one time and he accompanied these men to the Chez Paree Night Club in Chicago. BAKES mentioned that DAILEY and HUGHES had been in Chicago together on several other occasions to his knowledge. BAKES also mentioned that he had been to HUGHES' farm in Texas which is located near Mosquite, Texas. BAKES stated he had made several trips to Texas.

BAKES advised he did not remember NASH ADAMS coming to Chicago any time with DAILEY and HUGHES. He stated that he recalled that HUGHES at one time stayed at the Edgewater Beach Hotel for a period of approximately two or three days during the hottest weather during the summer of 1947. BAKES advised that he met HUGHES at the airport and took HUGHES, HUGHES' wife, and their son to the Edgewater Beach Hotel. BAKES remembered seeing HUGHES on at least one occasion during the time HUGHES was at the hotel and remembered drinking cocktails with him in the Marine Room of that Hotel. BAKES stated he drove HUGHES and his family to the airport at the end of that stay, at which time HUGHES was very ill, apparently from eating fish the night before. BAKES does not remember meeting anyone at the Edgewater Beach Hotel in the company of HUGHES other than HUGHES' family. He knew that HUGHES was in Chicago on business but did not know what the business was.

BAKES stated that MAE BELCHER is known as being the "Texas Oil Queen" and that she has two daughters, one of whom is married to a man whose family used to operate a well-known cafeteria on the West Coast. BAKES was unable to give the name of the cafeteria or its location, or the address of that particular daughter, other than that she lived in Los Angeles, California, and that the first name of this daughter was either LILLA, LELIA, or LOLLA. BAKES was of the opinion that BELCHER resided in Texas. BAKES described MAE BELCHER as being between fifty-five and sixty years of age, approximately five feet four inches in height, medium build, and blonde hair.

BAKES stated that he has never met MURRAY HUMPHRIES although he has read about HUMPHRIES in the newspapers.

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The Chicago Tribune of June 9, 1948 quoted HOWARD DAILEY as stating, "I remember BAKES as a friend of KOHS". DAILEY also in that article is quoted as saying, "I remember two Chicagoans, BILL MINER and CHARLES KOHS, who were indicted at Fort Worth, Texas, for sugar rationing violation". BAKES stated that he did not know BILL MINER but did know KOHS whom he stated had been a second-hand car dealer having a place of business on Stony Island Avenue in Chicago. BAKES stated that KOHS is now deceased and admitted knowing KOHS for four or five months before he died. As near as BAKES can recall KOHS died six months or less than a year ago. BAKES said that he did not know whether or not MAURY HUGHES was friendly with or knew KOHS.

BAKES was questioned relative to his whereabouts on May 6, 1947, the day on which MAURY HUGHES reportedly received $14,000 legal fees from one "MIKE RYAN". BAKES stated that he did not know his location on that date other than to state that he was sure he was in the City of Chicago on every day during the first two weeks of May, 1947. BAKES stated that he would look through his papers and try to determine by documentary evidence his location on that date.

BAKES was asked if he would furnish this office with a copy of his photograph and BAKES declined, stating he desired to contact his attorney first. Immediately thereafter BAKES inquired as to whether it would be "O.K." for him to contact MAURY HUGHES.

BAKES stated that he did not obtain the services of MAURY HUGHES for the parolees in this case and stated he did not know CAMPAGNA, GIOE, DeLUCIA, or D'ANDREA. BAKES stated definitely that he has never used the name of MIKE RYAN and as a matter of fact stated he has never used any name other than his own. He stated he has no information as to who MIKE RYAN might be and stated he has no knowledge whatsoever that the parolees were to be or had been paroled, until he read about it in the newspapers. BAKES advised that no one contacted him and he contacted no one in any connection or for any purpose concerning the parolees in this case and further stated that he never discussed the parolees with MAURY HUGHES.

There follows a description of NED BAKES, 1118 South Ashland Avenue, Chicago, as obtained from observation and interrogation:

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Name	NED BAKES
Aliases	None admitted
Residence Address	1118 So. Ashland Avenue, Chicago, Illinois (for the past 10-12 years)
Residence Telephone	MONroe 3573
Business	Used Car Dealer
Business Address	1046 W. Harrison Street, Chicago, Illinois
Business Telephone	CANal 9824
Former Occupation	Deputy Sheriff, Cook County, and City of Chicago employee
Date of Birth	February 16, 1905
Place of Birth	Chicago, Illinois
Marital Status	Single
Weight	210 pounds
Height	5 ft. 10 in.
Sex	Male
Race	White
Hair	Black, turning gray; receding hairline
Eyes	Brown
Complexion	Dark, swarthy
Build	Heavy
Scars and Marks	None other than appendectomy scar
Speech	Normal
Dress	Loud sport clothes
Glasses	None
Teeth	Regular
Moustache	None
Extraction	Italian
Criminal Record	None admitted; fingerprinted while Deputy Sheriff, Cook County
Relatives	Mother: NELLIE BAKES FALONE Father: JOSEPH BAKES (deceased)

NED BAKES, 4915 West Monroe Street, Chicago, was interviewed in the Chicago office by Special Agents DOUGLASS E. WENDEL and ROBERT E. RIGHTMYER.

BAKES stated that at the present time he is unemployed and is living off of the income of his wife who has been employed at the Western

Electric Company, Cicero, Illinois, for the past seventeen years. BAKES' last employment was at the Merrit Casket Company, 2211 West Rice Street, Chicago. The principal in this company was ROBERT CHRISTIAN who is now deceased. BAKES was employed at the Casket company for one year terminating that employment in about December, 1947. For three years prior to that time he was employed by the Armand Trucking Company, 1025 South Western Avenue, Chicago. Prior to his employment with the Armand Trucking Company he worked for the Douglas Aircraft Company, Park Ridge, Illinois. BAKES pointed out that his position with the Douglas Aircraft Company was his first job after being released on parole from the U. S. Penitentiary at Leavenworth where he was incarcerated on a bootlegging charge. BAKES stated that he was engaged in bootlegging in and around Freeport and Aurora, Illinois, for about three years from 1936 to 1939. He was arrested and sentenced in 1939 to eight years in the U. S. Penitentiary at Leavenworth. He was paroled from the U. S. Penitentiary in Leavenworth in 1942.

BAKES stated that prior to his incarceration at Leavenworth he resided with his wife and family at 1542 West Filmore Street, Chicago, Illinois. After his release he and his wife and family made their home with his sister, Mrs. JOSEPH NAVIGATO, Jr. at 4915 West Monroe Street, Chicago, Illinois.

NED BAKES stated emphatically that he has never been interested in gambling or black market activities in automobiles or tires and that his only illegal endeavor was in the bootlegging field. BAKES stated he did not know MAURY HUGHES, Attorney of Dallas, Texas, and that he had never heard of him other than reading his name in the newspapers.

NED BAKES also denied knowing FORTUNE GALLO of the San Carlo Opera Company. He admitted that he had heard of the San Carlo Opera Company but had no idea who was the head of that company and has never heard of FORTUNE GALLO. BAKES stated that he did not know anyone by the name of EARL WELCH in Los Angeles, New York, or any place else. He stated that he did not know CAMPAGNA, GIOE, DE LUCIA, D'ANDREA, or ROSELLI and stated definitely that he had never used the name of MIKE RYAN and had never used any name other than his own. He stated he had no information as to who MIKE RYAN might be. He advised that no one contacted him and he contacted no one in any connection or for any purpose concerning the parolees in this case.

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Regarding BILL MINER and CHARLES KOHS, who were indicted at Fort Worth, Texas, for sugar rationing violations, BAKES stated that he had never heard of MINER or KOHS.

BAKES advised that on infrequent occasions he visits the Milano Restaurant on South Halsted Street. BAKES also stated that he has visited ROBERT CHRISTIAN in his rooms at the Sherman Hotel but was never introduced to anyone there by CHRISTIAN. BAKES pointed out that CHRISTIAN was a friend of the entire BAKES family and BAKES also mentioned that there were two other NED BAKES in Chicago, one living at 1118 South Ashland Avenue, and the other one who formerly lived at 3140 West Polk Street. BAKES stated that he never carried a badge of any kind and an inquiry was made of him whether or not the other NED BAKES did to his knowledge. He said that they might have as they were active in politics in and around Chicago.

BAKES stated that he had never been in New York City and that the only time he was in the State of California was in 1943 and he definitely was not there in 1946. BAKES also mentioned that he had been to the Chicago Opera House once on an occasion to see a play there but had never gone there to visit anyone.

The following description of NED BAKES was obtained from observation and interrogation:

Name	NED BAKES
Aliases	None admitted
Present Address	4915 West Monroe Street, Chicago, Illinois
Phone	MANsfield 7377
Former Address	1542 West Filmore Street Chicago, Illinois
Business	Presently unemployed
Past Employment	Douglas Aircraft Company, Park Ridge, Illinois, from time of parole from USP, Leavenworth, Kansas, in 1942 through 1943; Armand Trucking Company, 1025 So. Western Avenue, Chicago, three years, 1944-1946; Merrit Casket Company, 2211 W. Rice Street, Chicago, 1947

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Date of Birth	June 5, 1908
Place of Birth	Chicago, Illinois
Height	5 ft. 10½ in.
Weight	180 pounds
Hair	Black, thin on top, turning a little gray around sides
Eyes	Brown
Complexion	Dark, swarthy
Build	Medium
Sex	Male
Race	White
Dress	Businessman appearance
Scars and Marks	Small scar over left eyebrow; small scar over right cheekbone
Marital Status	Married: wife - SOPHIA BAKES [redacted] b6 b7C
Peculiarities	No moustache No tattoos
Apparent Extraction	Italian
Criminal Record	Convicted and sentenced to eight years at USP, Leavenworth, for bootlegging in 1939; paroled in 1942. Advised that he was picked up by the Chicago Detective Bureau many times for investigation but never held. Claims only conviction was for bootlegging charge

NED BAKES, who formerly resided at 3140 West Polk Street, Chicago, and who now resides with his parents at 1546 South Christiana Avenue, Chicago, was interviewed by Special Agents DOUGLASS E. WENDEL and ROBERT E. RIGHTMYER.

BAKES is an honorably discharged soldier of the last war, having served in the U. S. Army from January 13, 1943 to the date of his discharge, August 6, 1945. BAKES stated that he does not know MAURY HUGHES, FORTUNE GALLO, EARL WELCH, BILL MINER, CHARLES KOHS, or anyone by the name of MIKE RYAN. BAKES stated that he has never used the name MIKE RYAN and

could furnish no information concerning the identity of MIKE RYAN. BAKES stated that he is not acquainted with CAMPAGNA, GIOE, DE LUCIA, D'ANDREA, or ROSELLI. He stated that he has no information concerning the paroles which were granted the subjects of this case other than what he has read in the newspapers. BAKES stated he never hired an attorney for anyone in connection with this matter and no one ever contacted him and he never contacted anyone concerning these parolees.

BAKES stated that he never carried a badge and was in the State of California only once and that was during his stay in the armed forces. He said that he has never been in the City of Los Angeles and has been in New York City only once, during his stay in the Army. He has never frequented Milano's Restaurant and is not acquainted with ROBERT CHRISTIAN.

BAKES stated that since his discharge from the Army he hasn't held any regular job but has performed such odd jobs as selling ties from house to house, janitor work for the Board of Education, and other small jobs. BAKES also stated he has never engaged in any gambling either for a livelihood or as a player. He stated he has no criminal record but stated that at one time he was going to visit a cousin of his on West Taylor Street and was picked up by the Detective Bureau and questioned concerning the theft of some suits. He was released and was told it was an error.

Since his release from the Army he has spent some time in the Hines Hospital because of a back injury and the sight of one eye is completely gone and his other eye is very weak.

The following description of NED BAKES was obtained from observation and interrogation:

Name	NED BAKES
Aliases	None
Former Address	3140 West Polk Street, Chicago, Illinois
Present Address	1546 South Christiana Avenue, Chicago, Illinois

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Date of Birth	July 11, 1905
Place of Birth	Chicago, Illinois
Height	5 feet 3½ inches
Weight	158 pounds
Build	Short, medium
Sex	Male
Race	White
Hair	Black, graying on sides
Eyes	Brown; blind in right eye; left eye weak; wears glasses, natural plastic rims
Nose	Crooked
Complexion	Dark, swarthy
Moustache	None
Teeth	Fair; 2 missing in lower front
Dress	Business suit with sport shirt and tie
Marital status	Divorced
Extraction	Italian
Criminal Record	None admitted
Relatives	Father - FRANK BAKES Mother - AUGUSTINA BAKES Brother - CHARLES BAKES Brother - MIKE BAKES Above all residing at 1546 So. Christiana Ave., Chicago, Ill. Phone: ROCkwell 7317 Brother - JOE BAKES 3140 W. Polk Street, Chicago, Ill. Phone: SACramento 2120
Army Record	Honorably discharged from U. S. Army; period of service, 1-13-43 to 8-6-45; Army Serial No. 36635072

P E N D I N G

Chicago File No. 58-194

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Will recontact NED BAKES, 1118 South Ashland Avenue, and ascertain whether or not he has located any documentary evidence to establish his location in Chicago on May 6, 1947.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	6-12-48	6-12-48	ROBERT E. RIGHTMYER RER:OC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

ATTN: Assistant Director A. ROSEN

SYNOPSIS OF FACTS:

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- P -

REFERENCE: Bureau File No. 58-2000
Teletype to Bureau 6-9-48.

3/4/95 SPS:cal/cw

DETAILS: AT CHICAGO, ILLINOIS:

By letter of June 9, 1948 United States Attorney OTTO KERNER, Jr., Chicago, requested that all information available concerning the

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advised the writer that on June 10, 1948 he had been served with a subpoena duces tecum to

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1561

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EX-55

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31 JUN 29 1948

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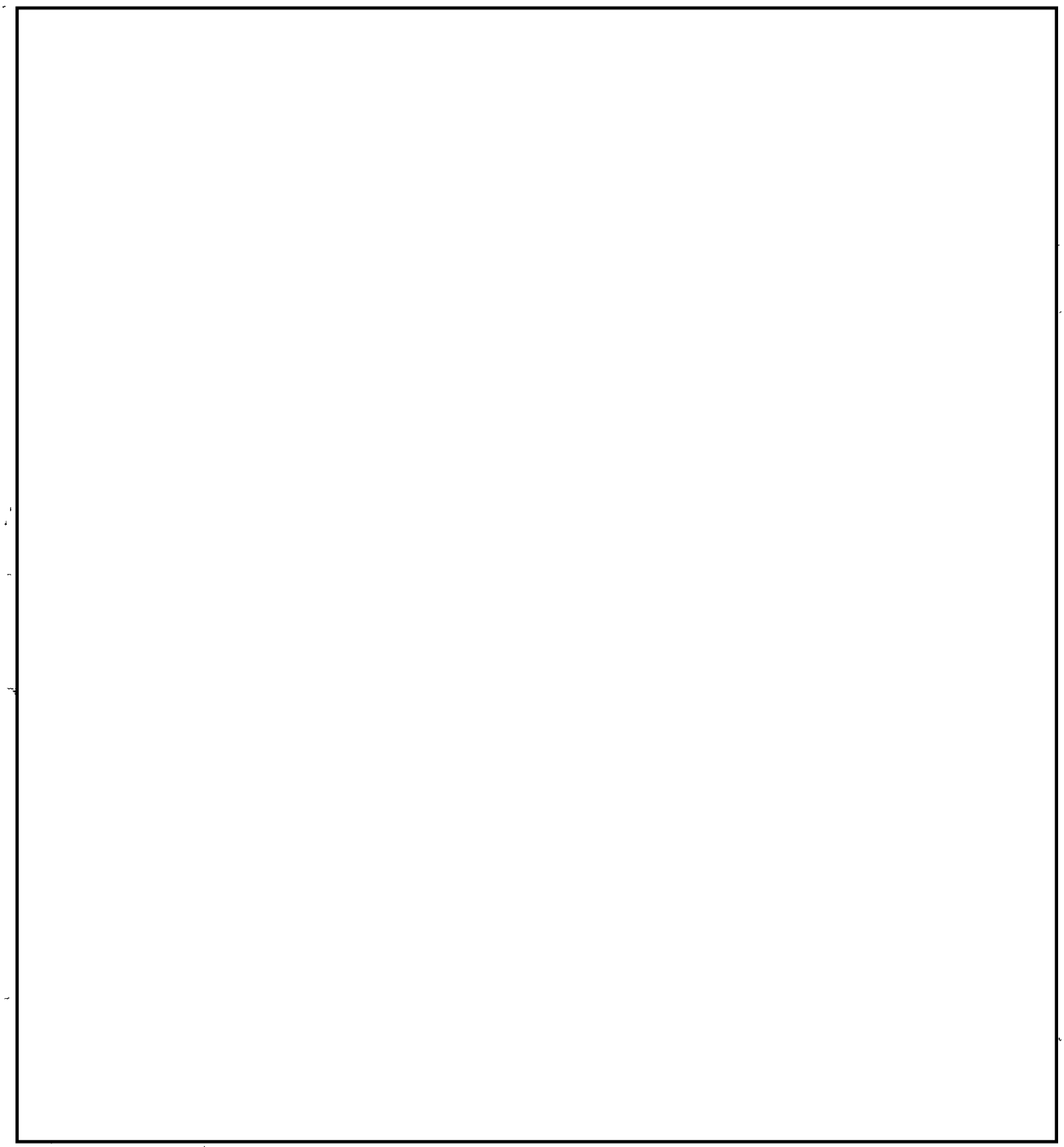

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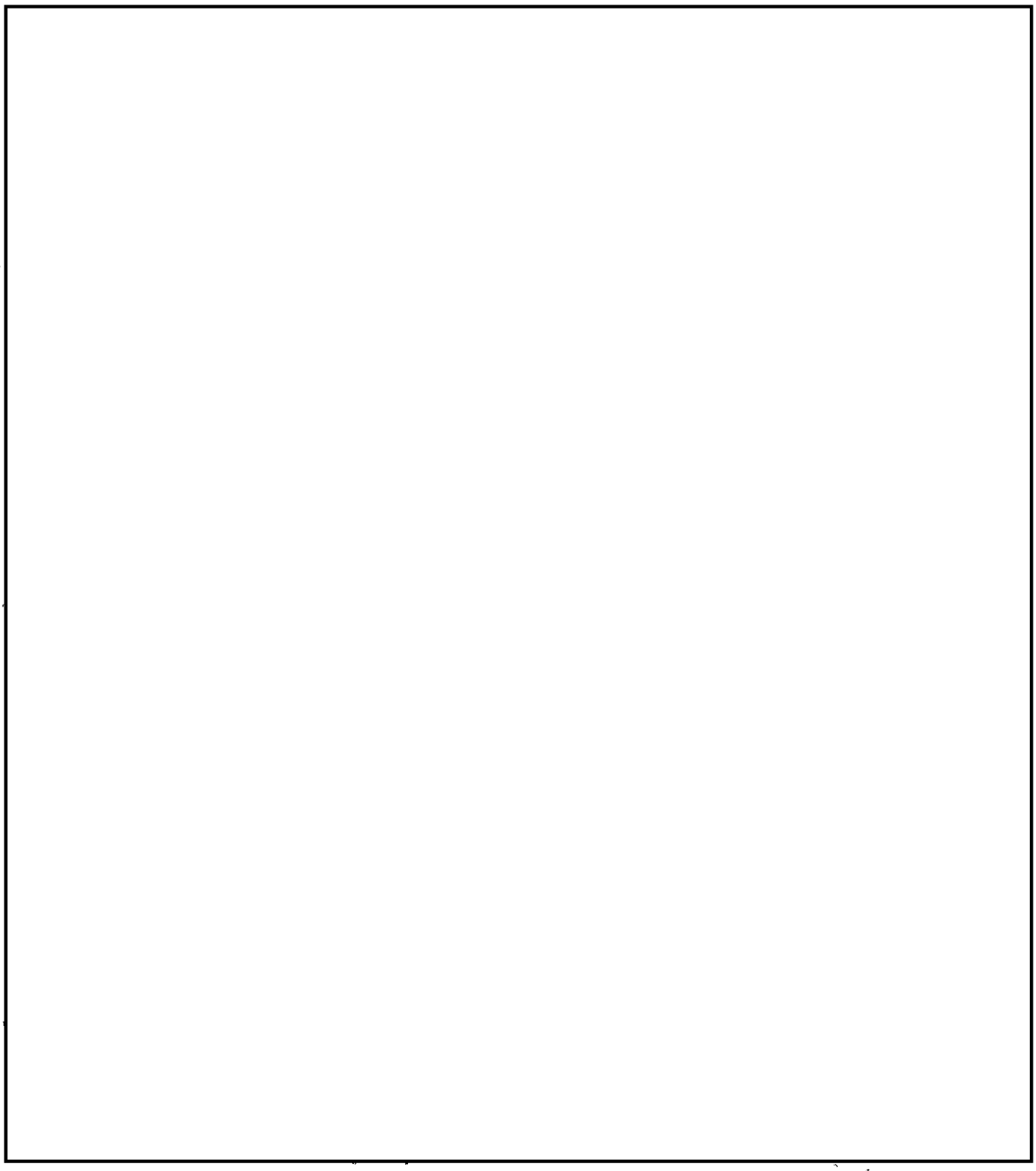

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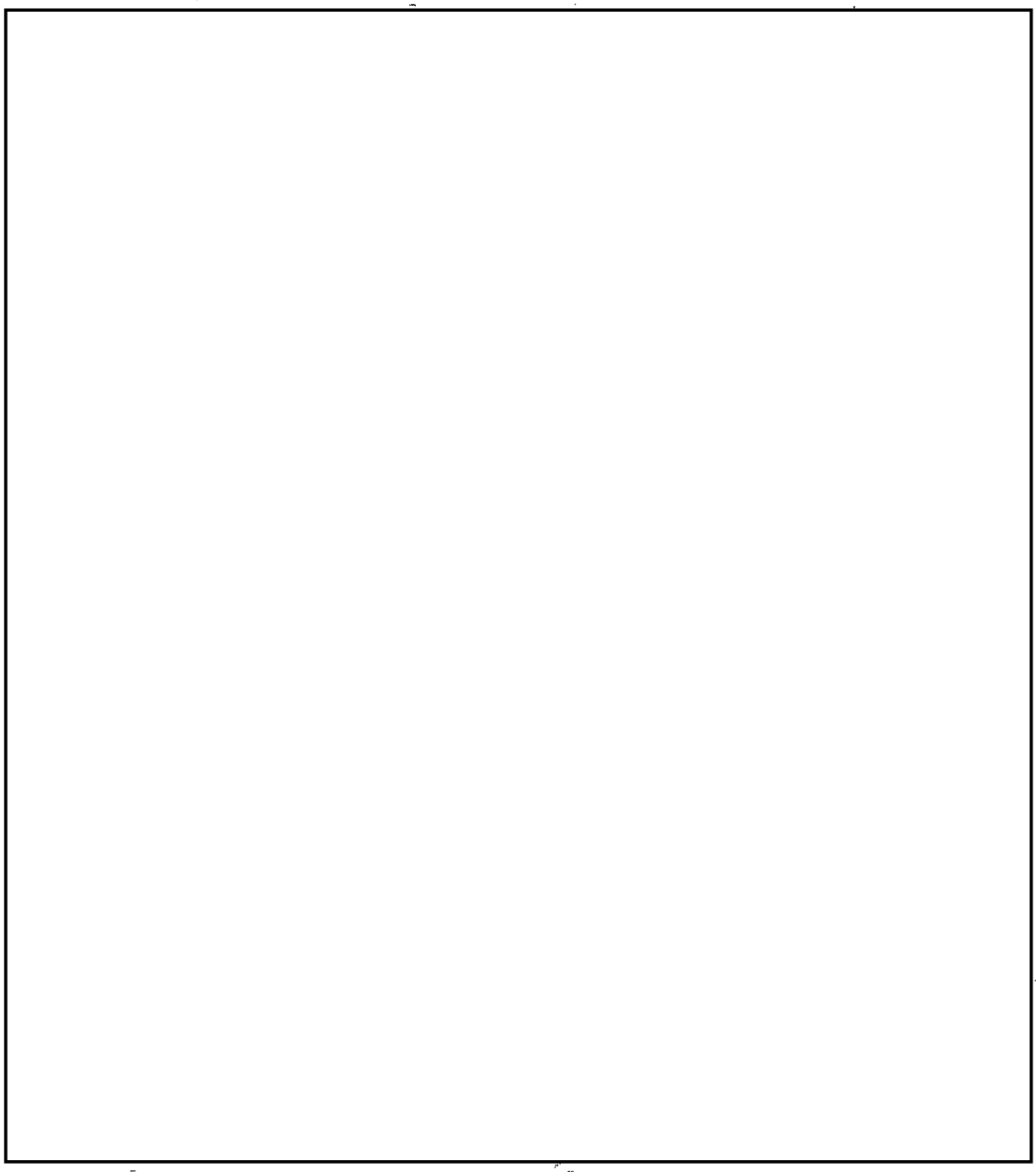

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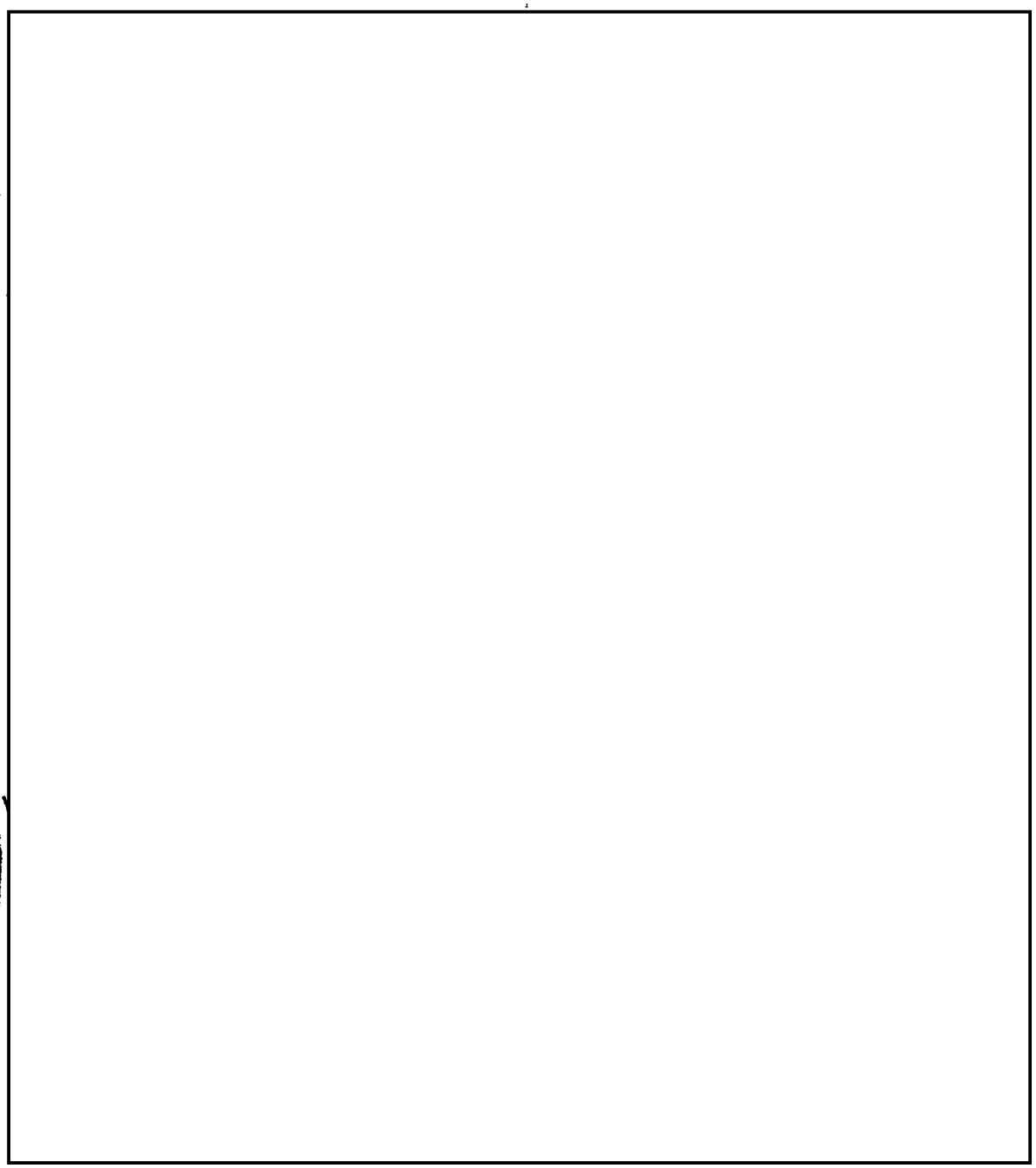

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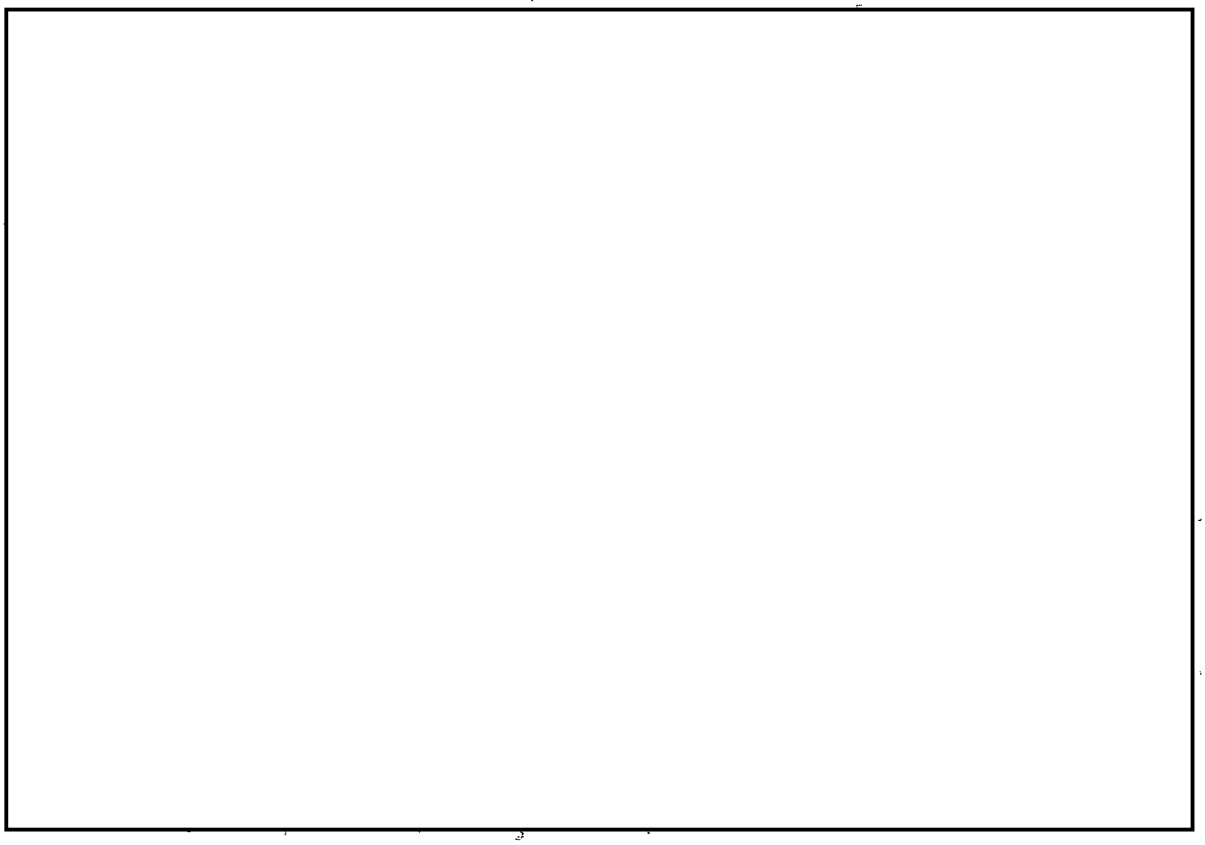

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P E N D I N G

FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATT: Assistant Director A. Rosen

DATE: June 16, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY; PAROLE MATTERS

There are enclosed herewith copies of the report of SA CHARLES A. DONELAN in the above captioned case dated June 16, 1948.

For the information of the Bureau and Divisions receiving copies of this report, the following information regarding FORTUNE GALLO and LOUIS WELCH taken from the files of this office is set forth. There are no references to NED BAKES in the New York indices.

The files of this Division reflect that in 1943 FORTUNE GALLO was investigated in a Denaturalization Proceedings - I case (Bureau file 100-75643). His full true name is FORTUNATO GALLO, but he is known as FORTUNE GALLO. He was born in Torremaggiore, Italy, on May 9, 1878, entered the United States in April, 1895, and was naturalized on May 10, 1900 in New York. At the latter time he was a barber by occupation. When he registered for the Selective Service Act at Local Board #1, Cook County, Illinois, he stated his employment was that of grand opera theatrical manager, 20 North Wacker Drive, Chicago. His principle interest was given as the San Carlo Opera Company. He married SOFIA CHARLEBOIS, a native of San Francisco, in 1913, and began as impressario and manager of opera companies in 1901. Investigation reflected he was alleged to have made pro-Fascist and anti-British statements but was not believed to have engaged in any subversive activities.

DEPARTMENT RECORDING

In the case entitled "JUDGE MARTIN T. MANTON, U.S. CIRCUIT COURT OF APPEALS, SECOND CIRCUIT; MISCONDUCT IN OFFICE" in 1939, Mr. HAROLD KAUFMAN, head of the Legal Division of the Manufacturers Trust Co. of New York, advised that the latter company in January, 1933 entered a judgment for approximately $33,000.00 against FORTUNE GALLO, owner of the San Carlo Opera Company, and Judge MANTON had interceded for Mr. GALLO with the Vice Chairman of the Board of that company. In his statement to Special Agents of this Bureau on May 8, 1939, GALLO explained that he had met Judge MANTON at performances of his opera company in 1936. Subsequently, GALLO accommodated Judge MANTON by discounting his notes. GALLO stated that he never had any litigation before Judge MANTON nor did he ever request any favors from him with respect to any litigation. He stated, however, he did tell the Judge how he had lost his

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fortune in the crash of 1929 and how he owed various New York banks and was having difficulty settling his affairs with the Manufacturers Trust Co. The Judge had offered to aid him by introducing him to a bank official for this desired settlement. However, the loan had been assigned to another corporation and the Manufacturers Trust Co. could do nothing about it.

As to WILLIAM J. FALLON, in this same statement, GALLO declared he first met him around 1922. His first business transaction with FALLON was the purchase of a $2,500.00 interest in a real estate deal from which he realized a $2,000.00 profit. Subsequently he discounted and accommodated notes for FALLON and purchased interests in FALLON'S promotions.

During the investigation of Judge MANTON, which led to his conviction, the Los Angeles Division by letter dated April 29, 1939 advised New York that one [redacted] an informant, had advised that two weeks previously a friend of one EDDIE MAYO had called upon the latter to interest him in the promotion of some baseball venture. During their conversation held in the informant's presence, MAYO'S friend mentioned the fact that one EARL WELCH, or WELSH, was also interested. At this, MAYO allegedly jumped from his chair and shouted that WELCH was a crook and one of FALLON'S men, and that some time ago WELCH was "kicked out of Brooklyn". The informant declared that WELCH was at that time in Los Angeles at an unknown address. b7D

Encs. 3
SPECIAL DELIVERY

cc Chicago (Enc. 3) (AMSD)
Los Angeles (Enc. 1) (AMSD)
Dallas (Enc. 1) (AMSD)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

NY FILE NO. 58-490 DM

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	6/16/48	6/14/48	CHARLES A. DONELAN

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Attention: Assistant Director A. ROSEN

FORTUNE GALLO, Manager, San Carlo Opera Company, NYC, states he met NED BAKES in Chicago about January, 1946 and has seen him about 10 times since. Relationship purely social. Has never heard NED BAKES referred to as "MIKE RYAN". He has known EARL WELCH for about 10 years, first meeting him in New York City and continuing friendship when WELCH went out to Los Angeles. He recalls chance meeting with BAKES in Los Angeles in February, 1946, at which time he may have, but cannot recall, introduced BAKES to WELCH. If so, introduction was for no specific purpose. GALLO has seen MAURY HUGHES in BAKES' company on two occasions, both in Chicago. He recalls lunching socially with WELCH, HUGHES and unknown others in NYC in May, 1947. GALLO states NED BAKES is "broker" who lives by his wits, frequents the Milano Restaurant in Chicago, is apparently well known and holds some position in State or municipal government. EARL WELCH is apparently wealthy and influential Los Angeles promoter. GALLO claims no knowledge of subjects in instant case and states question of their parole has never come up in his contacts with NED BAKES, EARL WELCH or MAURY HUGHES. He knows nothing of the connection, if any, other than social, existing between these three.

3/1/95 SP5C

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APPROVED AND FORWARDED: Edward Scheidt SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

ENCLOSU[illegible]

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58-2000-1502

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31 JUN 29 1948

U. S. GOVERNMENT PRINTING OFFICE, 7—2034

NY 58-490

REFERENCES: Chicago teletype 6/12/48.
New York teletype 6/14/48.

DETAILS: At New York City

Mr. FORTUNE GALLO, Theatrical Manager and Producer, San Carlo Opera Co., 1697 Broadway, New York, N.Y., was interviewed at his offices on June 14, 1948 by SA JOHN F. SULLIVAN and the reporting agent. He resides at 145 West 55th Street, New York City, but during most of the year he is travelling about the country in order to arrange bookings for his company. The latter pursuit brings him quite often to Chicago, Illinois, and Los Angeles, California. Mr. GALLO advised that he has been in the theatrical business almost all his life and is exceptionally well known in many cities of the United States, often by people whom he himself knows very slightly or not at all. He was born in Italy on May 9, 1878, entered the United States in April, 1895 and was naturalized on May 10, 1900.

He stated that he knows NED BAKES as a mere acquaintance. They met at Chicago, Illinois in January or February, 1946, to the best of his recollection, at the home of one ROBERT CHRISTIAN, recently deceased, who was a well known Chicago casket maker. Their meeting was purely social, GALLO stated, but NED BAKES impressed him because of his excellent appearance and suave manner. He declared that BAKES has always been known to him merely as "NED BAKES" and by no other name although he feels sure that BAKES, who is an Italian by race, must have changed his real name to the latter. In this connection he declared the name "MIKE RYAN" means nothing whatsoever to him and at no time has he heard anybody refer to BAKES to his knowledge by the names of "MIKE" or "MIKE RYAN".

GALLO advised that BAKES is known to him as a "broker" by occupation but he does not deal in any particular commodity. He is more a promoter than a broker, GALLO added, living by his wits and buying and selling anything he can get hold of. His own passing acquaintance with BAKES has led him to believe that BAKES is an individual who is extremely well known to everybody of importance in Chicago in all strata of society. He feels also that BAKES is well known to Chicago politicians and understands that BAKES carries around a badge of some sort indicating he works for some

branch of the government, either city or state, or holds some office.

GALLO declared he knows nothing about BAKES' background and has seen him on not more than 10 occasions in the 2½ years he has known him, and these meetings were all by chance. BAKES is always found in a restaurant near the Loop in Chicago called "MILANO'S", where most Italians visiting the city gather. GALLO, with few exceptions, has always run into BAKES there and been invited by the latter to dine at his table. GALLO stated BAKES is always in the company of two or three men almost every time he has seen him but he has no idea as to their identities. The men are usually different each time he sees BAKES. They have never discussed any business of any nature at these luncheons and GALLO stated he always ate and immediately returned to The Civic Opera House thereafter. He stated he (GALLO) knows the owner of the Milano very well.

GALLO described BAKES as about 36-40 years of age, 5'10", 190 pounds, dark hair, medium complexion, dark eyes, Italian, apparently American born, apparently single, good looking, well dressed, very popular, everybody seems to know him, appears to be well-off.

GALLO stated that the address and telephone number he has for NED BAKES in his records is 533 South Halsted, telephone HA 9709. He declared he has heard there are two persons by the name of NED BAKES in Chicago.

GALLO advised that EARL WELCH of 673 South Bronson Street, Los Angeles, California, is a close friend of his. As a matter of fact he saw WELCH at his own hotel two weeks ago while he was in Los Angeles on business. WELCH and GALLO met about 10 years ago in New York City, when WELCH and one WILLIAM J. FALLON, a New York City promoter, together with other unknown promoters, came to him with a plan to make money in connection with the arrival at New York City of Air Marshal BALBO of Italy and his squadron of Italian pilots who were then touring the world. The plan was to furnish small boats in order to transport New York City Italian well wishers to BALBO'S planes which, GALLO declared, were stationed in Sheepshead Bay, Brooklyn. Following this, GALLO and WELCH became quite friendly and their contact continued when WELCH moved to the West Coast also about 10 years ago. GALLO stated WELCH is also a "promoter" whose exact

business he does not know. He does know that WELCH is wealthy, has a beautiful home, two cars, and many influential friends and contacts in and around Hollywood. Recently he cut GALLO into a one-eighth interest in a California mine the details of which GALLO stated he hasn't got at this time.

When GALLO knew WELCH in New York City, the latter had an office somewhere on Fifth Avenue. He stated he is 56 years old, 6', 200 pounds, fair complexion, balding, American, married with a young daughter. GALLO has visited WELCH'S home on many occasions and WELCH has aided him in getting contacts for the San Carlo Opera Co., and other theatrical enterprises of GALLO'S in Hollywood.

Shortly after his first meeting with BAKES, GALLO related, he took his opera company to Los Angeles, where they played at the Philharmonic Auditorium, 5th Street and Hill Street, Los Angeles in February, 1946. While playing there BAKES, who was alone, came to visit him at the opera house purely by accident. Although, GALLO stated, he cannot actually recall it clearly he may have introduced BAKES to WELCH, who is in his company a great deal of time when he is in Los Angeles. If he did, he stated, it was merely social and was not for any specific or definite purpose. At no time has BAKES ever requested him to do anything for him or introduce him to anybody for any purpose whatsoever, GALLO stated. He has no information, he declared, as to any connection between BAKES and WELCH.

GALLO stated that he has often heard WELCH speak of a Texan "big shot lawyer" named MAURY HUGHES but cannot recall in what manner or connection the name of HUGHES came up in their conversations. He stated that he can recall WELCH mentioning HUGHES only in the last two years. As far as he knows, WELCH has no business dealings with HUGHES. He knows of no introduction of BAKES to HUGHES by WELCH.

GALLO stated he recalled clearly, however, that around February, 1947 he dropped into the Milano Restaurant in Chicago for luncheon. He noticed that NED BAKES at the time was over at a table there with about three other men, among them MAURY HUGHES. He cannot recall the other men.

BAKES, he believes, introduced him to HUGHES which was the first time he recalls ever meeting HUGHES. The conversation, as he remembered it, was merely social. He does not know what other than social relationship, any, exists between NED BAKES and MAURY HUGHES.

The next time he saw MAURY HUGHES, GALLO declared, was in May, 1947, when HUGHES was in New York City. GALLO stated he has no idea as to the reason for HUGHES' trip to New York. He recalls that WELCH was in New York City at the same time. He stated he doesn't recall what was WELCH'S business in New York City at the time. GALLO stated that HUGHES, WELCH, two other men whom he cannot recall, and himself went to lunch at a forgotten Italian restaurant in New York City. The conversation he said was social. He cannot recall any of the circumstances surrounding the luncheon e.g. who arranged it, etc., or what brought WELCH and HUGHES together in New York City at this time.

GALLO stated that the last time he saw BAKES and MAURY HUGHES was in October, 1947, when the San Carlo Co. was playing in Chicago. He declared that BAKES and HIGHES with other people in their party were among the many well wishers who called to see him at the opera house one evening. It was just a social call.

GALLO stated that he does not think that WELCH is a lawyer by profession. He stated that from his conversations WELCH has indicated that he is a native of Salt Lake City, Utah. He stated he does not think WELCH has a business address in Los Angeles and declared that he knows WELCH has often used GALLO'S name in his various promotions because of GALLO'S excellent reputation. He added that he knew of nothing derogatory at all about either BAKES or WELCH.

GALLO stated that he has never met any of the subjects involved in this case. He stated that he had no personal knowledge concerning it at all but had followed it closely in the newspapers particularly when in Chicago. He stated that he knows that MAURY HUGHES had testified before a Congressional Committee regarding it but did not know what his connection was with the case.

He concluded by stating that at no time and under no circumstances had the question of the parole of the five subjects of this case been introduced in any conversations or meetings he had ever had with NED BAKES, EARL WELCH or MAURY HUGHES.

- P E N D I N G -

NY 58-490

LEAD

NEW YORK

At New York, New York

Will continue to report data received from Confidential Informants NYT 466 and NYT 471.

Copies of this report are being furnished Dallas and Los Angeles in view of the fact that information regarding EARL WELCH and MAURY HUGHES is contained therein.

The Attorney General

June 30, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTERS

I am enclosing herewith for your information copies of the investigative reports prepared by Special Agents Ira J. Kellogg, dated June 23, 1948, at Los Angeles; B. Tom Carter, dated June 26, 1948, at Dallas; and Robert E. Nightmyer, dated June 25, 1948, at Chicago.

Enclosures

CAE:AL
58-2000

3/1/95 SP5a/aw

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JUL 1 11 14 AM '48
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DEPT OF JUSTICE

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SENT FROM D. O.
TIME 2:45 PM
DATE 7-1-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carr
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED BY MAIL ROOM
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U.S. DEPT OF JUSTICE
JUL 1 10 46 AM '48

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: JUNE 24, 1948 URGENT

SAC, CHICAGO
DALLAS

LOUIS CAMPAGNA, WAS, ETAL, EXTENSION, PAROLE MATTERS. RE CHICAGO TEL JUNE TWENTYONE AND REPORT SA EDWIN C. DORRIS AT DALLAS DATED JUNE EIGHTEEN CONCERNING FAILURE OF DALLAS DIVISION TO CONDUCT INVESTIGATION REQUESTED PARTICULARLY QUESTIONING HAUP HUGHES RELATIVE TO HIS AUTOMOBILE PURCHASE. DALLAS TELETYPE JUNE SIXTEEN INDICATED THAT HUGHES REFUSED TO BE INTERVIEWED RELATIVE TO THIS CASE. REVIEW OF REREP REFLECTS THIS WAS NOT TRUE. THE AGENT CONTACTING HUGHES WAS APPARENTLY AWED BY HUGHES REPORTED FINANCIAL STANDING AND OBTAINED LITTLE OF THE INFORMATION DESIRED FROM HIM. REINTERVIEW OF HUGHES SHOULD BE HANDLED BY SAC DALLAS PERSONALLY. HE SHOULD BE SPECIFICALLY AND FULLY INTERROGATED AS TO EACH AND EVERY QUESTION SUBMITTED BY USA, CHICAGO. IT IS NOTED THAT PREVIOUS INTERVIEW WITH HUGHES DID NOT COVER IN ADDITION TO THE SITUATION WITH RESPECT TO HIS PURCHASE OF AN AUTOMOBILE HIS ALLEGED TRIP TO CHICAGO IN NINETEEN FORTYSIX WITH CLYDE/ROOD AND HOWARD/HALEY. NEW PHOTOGRAPH OF MR. HUGHES FORWARDED BY THE CHICAGO DIVISION SHOULD BE EXHIBITED TO HUGHES AND HIS RELATIONSHIP TO THIS INDIVIDUAL COMPLETELY DEVELOPED. IF HUGHES DECLINES TO ANSWER ANY QUESTION ASKED, THIS SHOULD BE FULLY REPORTED. CHICAGO REREP BUTEL JUNE TWENTYTHREE AND BUTEL BUREAU AND DALLAS IF ANY ADDITIONAL INVESTIGATION REQUESTED BY USA. DALLAS HANDLE HUGHES INTERVIEW TODAY AND BUTEL BUREAU AND CHICAGO RESULTS. SUBMIT ALSO REPORT ON THIS INTERVIEW MARKED FOR THE ATTENTION OF ASSISTANT DIRECTOR ROSEN. CHICAGO SHOULD DELETE THE PART OF THE SENTENCE IN PARAGRAPH TWO, PAGE FOUR OF THIS REPORT OF SA DORRIS READING QUOTE AND IT WAS NOT DEEMED PERTINENT TO INTERROGATE MR. HUGHES AS TO WHERE HE OBTAINED THE MONEY TO PURCHASE AN AUTOMOBILE UNQUOTE. THIS REPORT AS SO REVISED SHOULD BE FORWARDED TO USA, CHICAGO BY COVER

EX-55 RECORDED - 30 INDEXED - 30

JUN 24 2 56 PM '48

FBI - DEPT OF JUSTICE

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Mease
Miss Gandy

58-2000

SENT VIA 4-22 PM Per

LETTER ADVISING HIM THAT AN ADDITIONAL INTERVIEW WITH HUGHES IS BEING CONDUCTED AND THAT AN ADDITIONAL REPORT IN THIS REGARD WILL BE SUBMITTED. CHICAGO SHOULD FURNISH TO THE BUREAU AND ALL DIVISIONS RECEIVING SA DORRIS REPORT REVISED COPIES OF PAGE FOUR SO THAT ALL COPIES OF THIS REPORT WILL BE CORRECTED. IT IS AGAIN NOTED THAT THE INVESTIGATION REQUESTED OF THE DALLAS DIVISION WAS SPECIFICALLY ASKED FOR BY THE USA, CHICAGO AND SHOULD BE CONDUCTED. IF HUGHES SHOULD QUESTION THE PROPRIETY OF ANY OF THE INTERROGATION, HE SHOULD BE ADVISED THAT THE INVESTIGATION WAS SPECIFICALLY REQUESTED BY THE USA, CHICAGO WHO IS ACTING UNDER DEPARTMENTAL INSTRUCTIONS IN THIS CASE.

HOOVER

58-2000

CAE:LB

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

4-22 gmd

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 24 1948

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FBI WASH DC 6-24-48 422PM

SAC CHICAGO U R G E N T

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COMMUNICATIONS SECTION

JUN 24 1948

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SAC DALLAS U R G E N T

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HOOVER

CGO ADVISED

PLS ACK

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YES

OK FBI DL MH

V

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: June 18, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 a/a

Tolson
Ladd
Nichols
Mr. Clegg
Mr. Carbo
Mr. Coffey
Mr. Egan
Mr. Gurnea

For the information of the Bureau, there are transmitted herewith clippings from the June 16th and 17th issues of the Chicago Tribune and the June 17th issues of the Chicago Daily News, the Chicago American, and the Chicago Sun-Times, which relate to the captioned matter.

DEFERRED RECOMMENDATION

MG
Encls.
9 Encl. 84

memo ag with Opinion
cac 6-29-48

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58-2000-1565

59 JUL 13 1948

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19 JUL 2 1948

CHICAGO SUN-TIMES, THURSDAY, JUNE 17, 1948

Posting $10,000 bond, Paul "The Waiter" Ricca (right) leaves County Jail accompanied by Deputy Marshall Ben Goldberg. (SUN-TIMES Photo)

Igoe releases Ricca, hits 'politics'

Arrested for violation of parole, Paul "The Waiter" Ricca, one of four Capone aids convicted in the $1,000,000 movie extortion case of 1944, was promptly freed Wednesday by U. S. Dist. Judge Michael L. Igoe.

He will remain at liberty in bond of $10,000 pending a hearing July 8 on a writ of habeas corpus.

With the repercussions of the case bouncing from Washington to Chicago, the fate of Ricca's three parolee pals, sentenced and paroled at the same time as he was, stayed in doubt.

In Washington, the House expenditures committee, whose subcommittee had been investigating the paroles themselves, issued a recommendation that the paroles of all four be unequivocally revoked.

"Those paroles never should have been granted in the first place," said Rep. Hoffman (R., Mich.)

Charges 'politics'

Meantime, in Chicago, Judge Igoe was charging that the whole affair was due to politics.

"This is a contest between Congress and the parole board," Igoe declared. "If it is true that this man (Ricca) has not violated his parole, I wonder whether it is just for Congress to be used as a whipping post by different politicians of different political faiths."

Ricca was sentenced by a Federal court in New York in 1944 along with Charles "Cherry

OVER

CHICAGO DAILY SUN—TIMES

June 17, 1948

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ENCLOSURE

RECORDED-81 58-2000-1565

FBI

19 JUL 2 1948

Nose" Gioe, Louis "Little New York" Campagna, and Phil D'Andrea.

The four were accused of attempting to "shake down" the moguls of the moving picture industry by threats of strikes and violence on the part of unions they purported to control.

All four were sentenced to 10 years each, and given stiff fines. But, after they had served the minimum three years of their sentences, all four were paroled.

Starts uproar

A tremendous uproar arose from many quarters, with charges of bribery and corruption in the parole action.

Investigations were launched by the congressional subcommittee; the parole board itself; the Federal Bureau of Investigation; and the Federal grand jury in Chicago, directed by Otto Kerner Jr., U.S. district attorney.

The warrant for Ricca's rearrest on charges of parole violation came through the mail to U.S. Marshal Thomas O'Donovan here. It was served on the parolee in his swank home at 812 Lathrop av., River Forest.

The warrant was signed by Fred S. Rogers, acting chairman of the Federal Parole Board at Washington.

Lists 'violations'

He charged that Ricca had violated the terms of his parole by:

Failing to make a full and truthful report of his income and expenditures during the time of his freedom; associating with persons of bad reputation; failing to act in an honorable fashion; and wilfully concealing the source of money used to settle the income tax claims against him.

Immediately after the arrest,

(OVER)

the petition for the habeas corpus writ was filed by Atty. William Scott Stewart.

It was in printed form, and bore the names not only of Ricca, but of the other three as well, although they were not in custody and had not been named in warrants.

Stewart explained that the petition had been prepared in advance, in anticipation of the rearrest of all four parolees.

Before Judge Igoe, Kerner argued vigorously that the court had no jurisdiction in the case.

Raps Congress

"The only body that can decide whether these men have violated a parole is the parole board," he declared.

He held that Ricca, as the warrant directed, should be removed at once to the Federal penitentiary where a parole board hearing on the violation charges would be held. Only after that, Kerner maintained, would a habeas corpus action be correct.

In Washington, the House expenditures committee made a point of identifying two attorneys who represented the men as "personal friends" respectively of President Truman and Atty. Gen. Tom Clark. The lawyers are Paul Dillon, of St. Louis, and Maury Hughes, of Dallas.

Absolve Truman

The committee said however, there was "no evidence to indicate that President Truman had any knowledge of the matter."

The group did comment sharply that the Federal Parole Board had taken no action on the four parolees since the expenditures group began its investigation seven months ago, and inquired:

"Can it be that the same influences which caused the paroles to be granted in the first place are still operating?"

The committee said it had no evidence that anybody had been bribed, but reported in conclusion that big money was spent in getting the men out.

PROBERS AWAIT BOARD ACTION ON GANG PAROLES

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 15—Atty. Gen. Clark's responsibility for the return to freedom in Chicago of four notorious convicts labeled "menaces to society" and "confirmed criminals" was under question today by members of the house committee on expenditures. A report by the subcommittee investigating the paroles granted the notorious convicts, Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, was submitted to the full committee and discussed but a vote on its adoption was delayed until tomorrow.

Rep. Hoffman (R., Mich.), chairman of the full committee as well as of the subcommittee on paroles, presented his views to his fellow congressmen in executive session. He asked Rep. Busbey (R., Ill.) to prepare a supplemental report. Rep. Hardy (D., Va.) also may offer a written statement of his findings.

Await Board Action

The committee is known to be waiting on the parole board, which agreed to take action, one way or another, by Saturday. The subcommittee has requested the board to revoke the paroles, given the Chicago criminals last August. Chairman Hoffman said the future conduct of the subcommittee hinges on whether the mobsters are returned to prison this week.

The responsibility of two of the present members of the board for the release of the convicts is admitted, it was explained. They are Fred S. Rogers, who was appointed to the board by Clark seven months before the release of the Chicago gangsters, and B. K. Monkiewicz, appointed by Clark to the board two months before the paroles were granted.

Act On Own Initiative

Hoffman has asserted that Rogers and Monkiewicz acknowledged that they acted on their own initiative in cutting the 10 year sentences of the gangsters to 3 1/2 years.

But the fact that Clark's office dismissed a mail fraud indictment against the gangsters—an indictment charging them with taking a million dollars from members of the International Alliance of Theater and Stage Employes, whose union they had seized—caused the congressmen to give consideration to the responsibility to be attributed to the attorney general.

Clark's friend, Maury Hughes, admitted getting $15,000 for helping the convicts. Paul Dillon, close friend of President Truman, said he also got $10,000 for helping the Chicago criminals get paroles.

CHICAGO DAILY TRIBUNE
June 16, 1945

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RECORDED - 84

58-2000-1565

Revoke parole of Capone aid

PAUL RICCA

Paul (The Waiter) Ricca, alias De Lucia, one of four extortionists recently paroled from a federal prison sentence, has been arrested by federal agents for parole violation, U.S. Atty. Otto Kerner Jr. announced.

Ricca's arrest was based on his conduct since his release, Kerner said, and not on any evidence turned up by the federal grand jury or the congressional subcommittee which investigated the four paroles.

The parolees, all former Capone associates, are R i c c a, Louis Campagna, Charles Gioe and Phil D'Andrea.

Ricca will be returned "forthwith" to the U. S. penitentiary at Leavenworth, where he will be given a hearing by the parole board.

The warrant for his arrest was based on charges that he had violated his parole by failure to make truthful reports to the supervisor, had associated with persons of bad reputation and had failed to conduct himself honorably.

CHICAGO DAILY SUN—TIMES

June 16, 1945

REVOKE PAROLES OF CAPONE MOB; LAWMAKERS ASK

House Group Assails Release of 4

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 16—Without objection the house committee on expenditures today adopted a report stating that the federal paroles of four Capone gangsters of Chicago, Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, were "improvidently" granted and should be revoked. The committee consists of 25 members of congress, 10 Democrats, 14 Republicans and 1 American Labor party member. The chairman is Rep. Hoffman (R., Mich.) and a Chicago member is Rep. Busbey (R., Ill.).

The report summed up the history of the investigation of the release of the gangsters. Hoffman's committee spent many

Clark Wilson

months seeking evidence of corruption in the department of justice and, it was announced in the report, intends to continue the hunt because the full truth has not yet been told.

Changes Suggested

Today the committee suggested a few minor changes in the report drafted by Hoffman. One Democratic congressman asked that a sentence be included stating that President Truman had no knowledge that his name was used in the gang prison delivery proceedings.

Rep. Hardy (D., Va.) wanted a statement changed to show that Paul Dillon, attorney of St. Louis, Mo., and old associate of Boss Pendergast of Kansas City, Mo., had "boasted" of his friendship with President Truman. It was Dillon who appeared before the parole board in behalf of the Chicagoans.

As requested by Hardy the report as adopted said "he (Dillon) boasted at the Chicago hearings, that he was a personal friend of President Truman, that he had managed the President's senatorial campaigns on two occasions,

Lyons Rogers Monklewicz

and that, when he came to Washington, he felt free to call at the White House without an invitation.

"He also stated that he had been on social, friendly terms with Mr. Wilson, chairman of the parole board, and that with his family had, on occasions, dined with Mr. Wilson when business called him to Washington."

Another Change

Another change made this morning was in the vindication the committee voted to Harry A. Ash, former superintendent of crime prevention for Illinois, whose name had been bandied about in the investigation. As originally stated, Ash was the victim of a campaign to "smear" him. It was changed to "discredit."

The committee decided that a large sum of money was used to get the paroles, but was unable to say how much.

The report stated that Atty. General Clark and the FBI were asked to help the committee investigate the charges of corruption, but that Clark and the FBI refused to give the congressmen whatever information was obtained.

The story of the trial of the men on charges of extorting more than 1 million dollars from Hollywood motion picture producers was told.

The denouncement of judge and prosecutor when the men were convicted was recited, including

Dillon Hughes Bernstein

the past criminal records as given by the prosecutor when each of the men was sentenced to 10 years imprisonment and fined $20,000.

Clark's Pal Named

Details are given of the activities of Maury Hughes, Dallas, Tex., lawyer and pal of Atty. General Clark (whose home also is in Dallas). Hughes obtained a fee of $15,000 from "mysterious Mike Ryan"—a person whose identity still is unknown to the committee—for his services in having Clark's office dismiss a mail fraud indictment against the gang that would have been a bar to their paroles.

The congressmen were critical of the statements of Fred S. Rogers and B. K. Monklewicz, members of the parole board which freed the four Chicagoans as soon as it was legally possible—when they had served slightly more than one third of their 10 year sentences. The attitude of Daniel Lyons, who became chairman of the parole board after the men were freed, was termed "hostile."

Minutes of the interviews of the parole board members with the four convicts were given and show "the perfunctory manner of the examination conducted by the board."

Ripped By Tribune

The report began with the statement that the four gangsters were permitted to return to Chicago last Aug. 13. Then it continued:

"Because it was a matter of common knowledge in Chicago that these men were former members of the Capone mob and what was known as the crime syndicate, THE CHICAGO TRIBUNE and other Chicago newspapers bitterly denounced the granting of the paroles and called for an investigation."

OVER →

ENCLOSURE

CHICAGO DAILY TRIBUNE

June 17, 1948

RECORDED 58-2000-1565

28 JUL 2 1948

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to date, while the hearings we held have disclosed the use of considerable money and the employment of individuals in a position to exert influence with those in authority, the committee has been unable to discover any violation of federal law.

"The hearings have not been concluded. The department of justice had refused to permit the FBI to advise the committee as to the result of its investigation."

The report stated that Supt. Ash of the Illinois crime prevention bureau was called as the first witness because of a newspaper item saying he was in some way instrumental in the granting of the paroles. Daniel Lyons, newly appointed parole board chairman, led in the attempt to discredit Ash. A statement by Ash showed his records to be "beyond criticism in this matter," the congressional document declared.

Mention was made of the testimony of Atty. Eugene Bernstein

Campagna D'Andrea Gioe

of Chicago (who was indicted in connection with illegal visits to Ricca and Campagna in prison) regarding the source of money used to make a settlement of income tax liens against Ricca and Campagna amounting to $670,000.

Concerning the connection of Atty. Hughes with the release of the gangsters, the report stated:

"Some time before the paroles were granted, Maury Hughes, an attorney of Dallas, Tex., and a boyhood friend of Atty. General Clark, was retained by the parolees. It appeared that, before the paroles could be granted, it was necessary to secure the dismissal of the indictment alleging the fraudulent use of the mails and a violation of section 338 of title 18 of the United States code....

"From the testimony, it is evident that Mr. Hughes was employed principally to obtain the dismissal of the (mail fraud) indictment, as well as to use his ability and influence in obtaining the granting of the paroles."

Reasons Given

Regarding reasons for the revocation of the paroles, the congressmen said:

"The hearings disclosed that the parolees, with the possible exception of Gioe, had made false answers to question six carried in their applications (which asked the convict to set forth a record of his past arrests), in that they failed to disclose truthfully their previous arrests and the results of those arrests."

Numerous instances then were cited to show that the convicts had omitted many items of their past. The committee said there was no pretense that any of the four ever had been engaged in a legitimate business over any length of time. "No claim ever was made that any of the parolees had attempted to reimburse those they had defrauded," the report said

Regarding the parole board's "refusing for more than seven months to take any action," the congressional finding ended with this question:

"Can it be that the same influences which caused the paroles to be granted in the first instances are still operating?"

The committee recommends that the parole system be overhauled and the board's policy of secrecy be ended.

U.S. CHARGES VIOLATION OF HIS PAROLE

Judge Igoe Issues Release Writ

REVOCATION ASKED
Congressmen urge revocation of paroles to four gangsters. Story on page 3.

(Picture on back page)

The government yesterday arrested Paul (The Waiter) Ricca, one of four Capone hoodlums turned loose by the federal parole board last August, as the first step leading to possible revocation of his parole.

A few hours later, his attorney, William Scott Stewart, obtained Ricca's release on $10,000 bond on a writ of habeas corpus issued by Judge Michael L. Igoe in federal District court, pending a hearing July 8 on the government's motion to quash the petition for the writ. In applying for the writ, Stewart told the court he expected three other gangsters paroled with Ricca last August to be arrested during the day. They were not.

Paroled Soon As Eligible

They are Phil D'Andrea, Charles Gioe, and Louis Campagna. All four were sentenced to 10 years in prison for conspiring to extort more than a million dollars from the movie industry. All were paroled as soon as they became eligible for parole, upon the expiration of one-third of their sentences.

The warrant for Ricca's arrest, issued by the parole board, directed that he be taken into custody by the United States marshal and removed to a federal prison later to be designated, there to await a hearing by the parole board on the parole violation charges against him. Should the charges be substantiated, revocation of his parole would be a logical result.

Party Leads To Arrest

Otto Kerner, Jr., United States attorney, disclosed that a $16,000 party Ricca threw for his daughter, Mary, after her marriage last Jan. 24 in St. Luke's Catholic church in River Forest, was indirectly responsible for Ricca's arrest. The ceremony was performed by the Rev. Mathew A. Canning. An elaborate wedding reception followed in the Blackstone hotel.

Kerner said Ricca did not report the expenditures for the party to the parole board, altho he is supposed to make a written report of all income and disbursements. Kerner said investigation by a federal grand jury and by the federal bureau of investigation had disclosed that Ricca settled the $12,000 supper bill at a wedding reception in the Blackstone hotel with a fist full of $100 bills. That was exclusive of the orchestra, flowers, and champagne. Champagne for the 600 guests was reported to have cost Ricca $4,000 more.

Government Has Records

An official of the Blackstone hotel confirmed the fact that a large party was given there Jan. 24 by Paul De Lucia. De Lucia is the name Ricca gives in court records, altho he is more commonly known as Ricca. The hotel man said he was unable to give details of the affair for the reason that the hotel's records covering it have been subpenaed by the government.

In Washington, George Killinger, acting chairman of the parole board, declined comment on the newest development in the notorious case of the paroled hoodlums, which has engaged the extended attention of a congressional investigating committee.

"I can't talk about that," he said.

Ricca's arrest also came as a surprise to Joseph Colosimo, parole agent in Chicago for Ricca and Campagna, and his superior, Charles W. Fisher, chief probation officer here.

Cites Income Tax Compromise

"Ricca asked me on Dec. 23 for permission to attend his daughter's wedding," Colosimo said. "Such permission was not necessary, but he wanted to be on the safe side. It is not within the province of a parole officer to determine a parolee's expenditures. Ricca told me at the end of the year he would submit a report to me on his earnings and disbursements, and I said it was all right, and I told the parole board about it."

Kerner said the warrant charges Ricca with failure to make full and true written reports to the

(Continued on Page 2, Col. 3)

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CHICAGO DAILY TRIBUNE
Page 2** Thurs., June 17, 1948

RICCA ARRESTED ON PAROLE CASE; FREED ON BOND

Release from Prison Under Attack

(Continued from Page 1)

supervisor of parole, including detailed reports of income and disbursements; of associating with persons of bad reputation, and willfully refusing to reveal the source of money used to settle the government's compromised income tax claim against him prior to the granting of his parole.

Seeks Order Against Removal

Stewart, when he appeared before Judge Igoe at 2 p.m. in support of his application for a writ, asked that Ricca be released on bond and that the court forbid his removal from the court's jurisdiction. He asserted that the New York court which convicted Ricca and the others lacked jurisdiction, and asserted they had been convicted on perjured testimony.

"You should have attacked the jurisdiction at the trial," Kerner retorted. "The conviction was upheld by the Circuit Court of Appeals, and the United States Supreme court declined to review it."

Kerner contended that Judge Igoe lacked jurisdiction to issue a writ, since such action would interrupt the statutory procedure of the parole board, which has the right to arrest a parolee and return him to prison pending a board hearing.

'Seems To Be Contest'

"Where is the relator?" inquired Judge Igoe.

"He is in custody of the marshal."

"All I know about this is what I read in the newspapers," observed the court. "It seems to be a contest between congress and the parole board. In the latest article, unless certain action was taken by the 19th of this month by the board, there was to be some adverse action against certain members of the board.

"This case is almost entirely based on politics. Altho these men may be ex-convicts and possessed of an unsavory reputation, I believe they are entitled to their day in court. There will be nothing done against them until we have a hearing here."

'No Right To Interfere'

"I want to impress on your honor," said Kerner, "that the court has no right to interfere with the statutory processes of the parole board. The court can issue a writ after they have their hearing in prison."

"By then this court will have no jurisdiction," said the judge.

"That is true."

"I am going to issue this writ returnable instanter."

Ricca was brought to the federal building from the county jail, handcuffed to a deputy marshal, shortly before 4 p.m. He entered the court room at 4:30 p.m. but had to wait until nearly 5 p.m. for the government to complete its answer to the petition for the writ. The order for his release was not issued until 5:15 p.m., long after regular court hours.

In its answer, the government again challenged Judge Igoe's jurisdiction and said the theory of Ricca's petition appeared to be that he was being held for something he did prior to his parole, whereas the warrant was based on acts committed subsequent to his parole.

Denies Violating Parole

"My client denies violating his parole," said Stewart. "This is an arbitrary action. The board had no right to issue a warrant on mere whim."

Then Stewart offered Ricca's explanation of the $16,000 wedding reception and why the expenditure was not reported.

"It is an old Italian custom for guests at a wedding to bring gifts of money to the newly wed couple," he said. "It was this gift money which was used to pay for the wedding reception. It was not Ricca's money."

"All this warrant recites," Judge Igoe told Kerner, "is that whereas reliable information has been obtained in connection with violation of parole by the individual named in the warrant, it is requested that you take him into custody until such time as he has a full hearing by the parole board. There is a question here as to whether this man can be arrested, taken to a distant place, and then be given a hearing. It doesn't seem just."

Disagree On Rights

"Your honor," said Kerner, "this man is on parole and does not have the rights of ordinary citizens."

"Mr. District Attorney, even tho a man is on parole, he still has rights afforded to him by the Constitution of the United States. I realize your dilemma. I am in a situation somewhat similar."

"I am in no dilemma, your honor. I am just following the statutes."

"Is it your contention that such a warrant could be issued arbitrarily without just cause?"

"What this defendant is attempting to do is to have a hearing here which, ordinarily, under the statute, is conducted by the parole board. I am in no position to say what the parole board has against this man. That will come out at the hearing."

Issues Writ, Sets Bond

"This is not going to wreck the government to give this man a hearing here."

"I say the court has no jurisdiction here."

"You said that once before, and I think I heard you. I don't think you have to say that twice before me."

"Your honor, in the prayer of my answer, I ask that this petition for a writ be quashed."

"As I said before today, I am going to issue this writ and give this man a hearing. I will set bond at $10,000."

Atty. Stewart protested the size of the bond, pointing out that Ricca has property worth $300,000 and is not likely to flee.

"Well, then, he ought to know some one who would come up with $10,000 for bond," said Judge Igoe. He then offered the attorneys a choice of dates for the hearing, and July 8 was chosen.

Declines Order On Others

Stewart then asked the court if it would order the marshal's office, in the event any of the other three parolees are picked up, not to take them out of the court's jurisdiction.

"I can't issue such an order," Judge Igoe said. "I have no jurisdiction over them. They have not signed this petition. They are not before me."

Kerner then asked for a court ruling on his motion to quash.

"There is no order," said the judge. "That is continued to July 8."

Ricca was led away to the marshal's office, still handcuffed until his bond was perfected a few minutes later.

Refers To Testimony

The reference in the warrant to Ricca's willful refusal to tell where he got the money with which his compromised income tax debt was paid was based on testimony before a congressional subcommittee investigating the paroles. There, Eugene Bernstein, one of Ricca's attorneys, testified that the money he used to pay the income tax settlements of Ricca and Campagna was dropped on his desk in large bundles by men he didn't know, who merely told him, "This is for Paul," or "This is for Louie."

Bernstein, at present is under federal indictment on a charge of conspiracy to falsify government records in connection with visits made to Ricca and Campagna in prison, accompanied by Tony Accardo, who was handling syndicate affairs in the absence of Ricca and his three fellow convicts. Accardo signed the name of a Chicago attorney to the prison register.

Paul Ricca (center), paroled Capone gangster, leaving federal court yesterday with Deputy Marshals Al Wohlers (left) and Walter Shanahan to make $10,000 bond after arrest as parole violator. (TRIBUNE Photo) (Story on page 1)

Map Full Dress Ricca Hearing

A big court show is in the making over the revoking of the parole of Paul 'The Waiter' Ricca, one of the four Capone gangsters sprung from prison.

U.S. Judge Michael L. Igoe, who freed Ricca on $10,000 bond after his arrest as a parole violator, set July 8 for a full-dress hearing on the whole issue.

Members of the federal parole board, the congressmen who probed the prison releases, and many others--all may be summoned.

Ricca, too, may have to give an account of his actions here since leaving Leavenworth and tell whether he has been associating with 'persons of bad reputation.'

Probe Other Paroles

Meanwhile, at Washington, Assistant Attorney General Peyton Ford indicated the paroles of the three other hoodlums were still under investigation.

They are Louis 'Little New York' Campagna, Phil D'Andrea and Charles 'Cherry Nose' Gioe.

The four were turned loose after serving only a third of their 10-year sentences for a $1,000,000 extortion in the movie industry.

Since then a congressional committee and a federal grand jury have probed the affair, and cries of 'money passing' and 'inside political influence' have been constant.

Ricca Bond Opposed

Only a few hours after Ricca's arrest Wednesday, Judge Igoe released him from jail under bond on a writ of habeas corpus.

U.S. Attorney Otto Kerner Jr., strenuously opposing the action, made a motion for quashing of the writ.

'This court has no jurisdiction,' he argued.

Sharply, Judge Igoe replied, 'You said that before, Mr. District Attorney. It isn't going to wreck the government to give this man a hearing. The question is whether a person on parole can be arrested without a hearing or presentation of evidence. To me, it just doesn't seem just.'

Free Till July 8

Judge Igoe then continued action on Kerner's motion till July 8. Had he, otherwise, ruled on it immediately against the government, Kerner could have gone to the U.S. Circuit Court of Appeals for a review.

So, till July 8, anyway, Capone's heir to the syndicate kingdom is at liberty again.

CHICAGO DAILY NEWS

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Paul Ricca (right) with U.S. Marshall Benny Goldberg.

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Ricca's Riches Enormous; He Owns Three Fancy Estates

Paul 'The Waiter' Ricca, whose parole was revoked Wednesday, is known as the chairman of the board of the Capone syndicate.

He has been involved in Chicago crime for most of his 51 years. His riches can only be guessed at.

Since his parole last August, he has listed his home as 812 Lathrop av., River Forest, a plush suburban house.

Owns 3 Estates

If Ricca had chosen, he could have listed home as being any one of three fancy-dan country estates.

One is a 1,100-acre farm near Aurora. This multi-thousand dollar place was said to have been operated during Ricca's prison stay by Francis J. Curry, Joliet Capone gang chief.

Another Ricca ranch is a busy 800-acre farm near Fowler, Ind. It's a money maker valued at over $100,000.

Ricca also owns an 80-acre estate near Berrien, Mich. It is complete with a six-foot high wire fence and a modest palace valued at more than $50,000.

Arrested In 1930

Although long involved in Chicago crime, Ricca stayed under cover until 1930. That year he was arrested in New York with Jake 'Greasy Thumb' Guzik, member of the syndicate board of directors, and a half dozen lesser lights.

They were questioned and released in the murder of Alfred Lingle, Chicago Tribune reporter.

When Al Capone went to jail for income tax evasion, control of the gang fell into the hands of Ricca and others, including Frank 'The Enforcer' Nitti, Murray 'The Camel' Humphreys and Louis 'Little New York' Campagna, also paroled in August.

Indicted in 1940

Ricca, whose real name is DeLucia, was indicted with Nitti, Campagna and Humphreys in 1940 on a conspiracy charge growing out of their attempt to take over the Bartenders' Union. Nothing came of the charge.

Regularly, Ricca was arrested and questioned about liquor, gambling and extortion activities.

Ricca failed to escape publicity in 1943 when he and three other gang members were found guilty of grabbing $1,000,000 in an extortion in the movie business.

The trial brought him a 10-year prison hitch, which he must now complete.

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Dispute Over Gang Chief's Fate Rages Between Judge, Parole Board

BY CAPT. THOMAS CONNELLY AND LT. WILLIAM DRURY

Two divisions of the Federal government were at odds today in a clash over authority. Meanwhile, Paul (The Waiter) Ricca, arrested and ordered back to prison for violation of "quickie" paroles granted four Guzik-Capone gang chiefs last August, was at liberty.

Jailed on a warrant issued by the parole board in Washington, Ricca was free within just a few hours under a $10,000 bond approved by Federal Judge Michael Igoe over protests of U.S. District Attorney Otto Kerner Jr. and parole board members.

Judge's Jurisdiction Disputed

Kerner and the parole board contended that only the board had jurisdiction over the ex-convicts--Ricca, Louis ("Little New York") Campagna; Charles ("Cherry Nose") Gioe and Philip D'Andrea--while they were on parole.

Igoe, however, assumed jurisdiction, honored a habeas corpus petition filed by Atty. William Scott Stewart--not only in behalf of Ricca, but naming also the other three who were not even in custody--and gave Ricca freedom on bond, at least until a hearing July 8.

Thus despite the parole board's objections Ricca will be at liberty.

Report Warrants for Campagna, Gioe

Reports were widespread in Chicago and Washington that warrants for the immediate return of Campagna and Gioe to prison on parole violation charges already have been prepared by the parole board.

Action against D'Andrea, seriously ill in a hospital, was reported held in abeyance.

The parole board's action against Ricca broke as a congressional committee in Washington declared the paroles last August should be revoked.

The board's move came as a surprise

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THE CHICAGO AMERICAN

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U.S. Parole Board Challenges Judge Igoe on Ricca Release

(Continued from Page 1.)

even to the U.S. Marshal's office and District Attorney Kerner, chief law enforcement officer here for the U. S. Department of Justice, under which the parole board functions.

But it was no surprise to the powerful Guzik-Ricca-Capone syndicate.

TIPPED OFF

Evidence that its tentacles reach into high places from which it receives "tip-offs" of any move affecting its nation-wide operations was Stewart's petition.

This comprised eight pages of printed material. It apparently was being completed even as a parole board agent, Walter Urich, sped to Chicago from Washington with the warrant for Ricca's arrest.

INCLUDES OTHERS

Stewart said that in anticipation that the other three parole beneficiaries would be arrested, he had included them in the petition.

Kerner received a surprise call from Urich after the latter had first delivered the Ricca arrest warrant to the U.S. Marshal's office, and it was then he was first advised of the action.

Made out in Ricca's registered name of Paul De Lucia, alias Ricca, the warrant was served on him at his home at 814 Lathrop av., in a fashionable section of River Forest, at 10:30 a.m.

PAUL RICCA (right) AND GUARD
Hoodlum freed on $10,000 bond.
(Herald-American photo by Ed Wagner.)

HANDCUFFED

Handcuffed to a deputy U.S. marshall, he was delivered at the Cook County jail at 11:05 a.m. to be held, under the parole board's orders, until his transfer to a federal prison.

At 2:30 p.m. Stewart presented his petition to Judge Igoe.

Kerner, who had been in court a short time before returned after Stewart had been reading his petition for four or five minutes.

He demanded:

"Let the record show that the district attorney was not here at the time Mr. Stewart started reading his petition, and that I was not notified of the hearing."

In one portion of his petition, Stewart charged the parole revocation was a result of "a fight between Democrats and Republicans." Judge Igoe commented:

"I did not think Congress would stoop to be a whipping post in fights between Democrats and Republicans. That's what this seems to me to be, from what I have read in the newspapers."

ISSUES WRIT

Judge Igoe promptly issued the habeas corpus writ, returnable "instanter." Deputy U.S. Marshals sped to

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County jail, removed Ricca at 3:20 p.m., and took him before Igoe.

Kerner and his aides were granted a brief recess to prepare legal papers for presentation to the court. Ricca, handcuffed to Deputy U.S. Marshal Albert Wohlers, was returned to the marshal's office.

At 4:45 p. m. Ricca, still handcuffed to Wohlers, was returned to the court room.

Five minutes later Kerner and his aides appeared, filed the writ on which Ricca was arrested by Chief Deputy U.S. Marshal Edward Sullivan, and challenged Judge Igoe's jurisdiction. Kerner asserted:

"The petition presented by Attorney Stewart fails to state a cause of action. It reviews the original trial, the conviction, and the appeal of the defendant.

"This court has no

(Continued on Page 6)

Gang Chief's Release May be Appealed

(Continued from Page 5.)

jurisdiction to review the parole board's warrant or to question the custody under which this man is at present held, until the parole board itself holds a hearing.

CITE VIOLATION

"This man was arrested for a parole violation, and the parole board is the only body that has any power in this matter."

Judge Igoe declared: "This complaint, or petition, says that there has been no violation. The defendant and his attorney deny there is any violation of parole."

Stewart interrupted: "De Lucia (Ricca) denies there was any violation of parole. De Lucia in January attended a party for the wedding of his daughter. Most of the money was paid in by the guests. You know how those weddings are."

The parole board charged Ricca failed to account for the expenses of that party, estimated by the government at $16,000.

He was charged, too, with associating with persons of "bad reputation," and refusing to give the source of the $140,000 used to settle income tax claims against him.

Kerner cited all this to Judge Igoe, who commented:

"This warrant says that, on reliable information, the parole board says there is a violation of parole.

NOT RIGHT

"The question here is whether a person arrested on such a warrant may be taken to some far distant place for confinement without a hearing. That doesn't seem right to me."

Again Kerner interjected that "this court has no jurisdiction," and cited U.S. Supreme court and District Court rulings giving parole boards exclusive jurisdiction over parolees.

Pushing back his chair, Judge Igoe said sharply:

"You have told me that several times. There's no need of repeating it. This man has some rights under the constitution of the United States, even though he is a convict.

GOT TO FIND OUT

"We've got to find out whether he was arrested under due process of law. Is it your position that if a warrant is issued arbitrarily, nothing can be done about it?"

Kerner replied:

"Only the parole board can judge that."

Igoe then ruled:

"We will have a hearing. This is not a final order. We will find out, and have a hearing on this. Bail will be $10,000. We will have a hearing July 8."

Kerner then filed motion to dismiss the petition and quash the habeas corpus writ, and asked the court if it would rule immediately on it. Igoe replied:

"If I did that, there would be no need for me to set July 8 for a hearing. I will enter your motion, and the hearing on it will be July 8."

Judge Igoe notified Stewart he would wait in chambers for him to arrange bond.

The nattily-clad Ricca—wearing a gray tailored suit with a brightly-colored handkerchief in the breast pocket, a straw hat, tan shoes, white shirt and brightly colored red and black tie, was returned to the marshal's office.

MAKES BOND

A professional bondsman already was on hand. He provided the bond. Judge Igoe approved it, and Ricca walked out, free for at least 21 more days.

Kerner, after a brief conference with his aides, Lawrence J. Miller, Edward J. Ryan and John P. Lulinski, said he planned an immediate appeal to the Circuit Court of Appeals, on the ground that the District court had no jurisdiction.

But after a long-distance telephone call to Washington--his third during the day of surprising developments--he said that because Judge Igoe's decision was not final, pending the July 8 hearing, nothing could be done until then.

He asserted, however, that if any "adverse ruling" is given at that hearing, "the government is preparing to appeal to the U.S. Circuit Court of Appeals."

In Washington Fred S. Rogers, new member of the board of paroles who signed the warrant against Ricca, expressed surprise at the proceedings in Judge Igoe's court. He said:

"Under the parole law, the board has sole jurisdiction over paroled convicts, and over those for whom paroles may be revoked, at least until after hearings are held by the parole board.

"The law does not provide for any other hearing, or give jurisdiction to any other than the parole board. That is the law."

A $20,000 party tripped up Ricca

By Virginia Marmaduke

In an extravaganza of champagne, potted palms and hundred dollar bills, Paul Ricca, a parolee and former Capone associate, saw to it that his daughter's wedding reception was done in style.

But that $20,000 super-production, staged last Jan. 24 at the Crystal Room of the Blackstone Hotel, was one of the things that tripped up Ricca's parole record and got him back into Federal custody Wednesday.

Among the parole violation charges was that Ricca, who prefers the name of De Lucia, failed to make a truthful report to the parole supervisor on his income and expenditures.

The $20,000 party wasn't recorded on his report.

According to Lawrence Miller, chief of the criminal division of the U.S. district attorney's office, the huge dinner and reception began about 5 p.m., following the marriage of Ricca's daughter, Marie, 19, to Alex B. Ponzio.

Beaming and happy, Ricca shelled out $100 bill after $100 bill until $12,000 was in the Blackstone coffers.

And that was just for the dinner for the 600 guests.

It didn't include the $4,000 more (in $100 bills) that Ricca produced for the imported Italian champagne.

Just how much more Ricca paid out for the orchestra, which stayed around until the party broke up at midnight, or for flowers, palms, and grandiose tips to the help, Miller says he doesn't know.

"But," he said, "the whole cost was easily $20,000."

CHICAGO DAILY SUN—TIMES

June 17, 1946

ALL INFORMATION CONTAINED
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DATE 3/1/95 BY SP2 alw

ENCLOSURE

RECORDED - 84 58-2000-1565
19 JUL 2 1946

Police Heroes' War on Gang Leads to Parolee's Arrest

CAPONE MOB COMING BACK

Support Our Mayor Kennelly!

2

7 Killers Fail to Get Jack Guzik

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Jack Guzik, present head of the old Capone syndicate, is alive today because he was not on the ninth floor of the 42-story Sheraton Hotel, 505 N. Michigan av., when seven masked men stormed into the place with a sawed-off shotgun Tuesday midnight.

A Cause for Concern

The Herald-American today presents two remarkable stories.

They are presented to its readers to help Mayor Kennelly prevent the return of gangster rule in this city.

The first story (number 1, right) has to do with the prosecution of two good policemen who are on trial for trying to solve the murder of Jimmy Ragen. If these captains are crucified, no policeman can be expected to dare to arrest anyone with gang affiliation who has committed a violation of the law.

The other story (number 2, left) has to do with the attempts of the Capone mob to take over Chicago and launch a new era of gangster terrorism on the city while the criminal element reaps rich rewards from gambling and vice.

5 CENTS Herald and American CHICAGO 8 STAR SPORTS CLOSING MARKETS

THURSDAY—AUGUST 14—1947

1

Police Heroes Under Attack for Arrests

BY JAMES CLARKSON

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Every policeman in Chicago is watching with profound interest the hearing of charges against Capt. Thomas Connelly and Acting Capt. William F. Drury before the civil service commission.

REMEMBER? THIS IS HOW HEROES' WAR ON GANG STARTED.
Support our Mayor Kennelly--Despite Ricca release, fight on syndicate goes on.

ENCLOSURE OVER

RECORDED - 84 58-2000-1565

19 JUL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/85 BY SP5 CAP

The Chicago American
June 12, 1948

CAPT. CONNELLY AND LT. DRURY
Their work brings Ricca arrest.

Story of Lavish Party, Bared by Men His Gang Framed, Convict's Downfall

Last Aug. 14, The Herald-American published a warning headlined:

"SUPPORT OUR MAYOR KENNELLY.
CAPONE MOB COMING BACK."

This marked the opening gun fired by this newspaper in its relentless fight to block the threatened resurgence of underworld gang rule over Chicago.

Other salvoes were fired in rapid succession. The Guzik-Ricca-Capone syndicate hoodlums were given no quarter. This resulted, finally, in the seizure of Paul (The Waiter) Ricca yesterday as a parole violator.

Violation Revealed by Heroes

With poetic justice, this titular head of the vile crime syndicate was trapped through an exclusive story uncovered by Capt. Thomas E. Connelly and Lt. William J. Drury, the police heroes who were framed by Jake (Greasy Thumb) Guzik.

These two veteran police officers had the courage to arrest Guzik Nov. 25, 1946, in their investigation of the slaying of James Ragen Sr. The gang chief vowed to get revenge by having them fired.

Two days later, Connelly and Drury were intimidated by State's Atty. William Tuohy and Wilbert Crowley, who then was Tuohy's first assistant but now is a Superior Court judge.

Nevertheless, the avowed enemies of the crime syndicate continued their murder probe and arrested three Guzik hoodlums in the Ragen case.

But Connelly and Drury then ran into a

(Continued on Page 4.)

Heroes' War Brings Arrest of Ricca

(Continued

series of indictments and a campaign of persecution.

Late in August, after the Herald-American ran its warning headline, the heroes were placed on trial before the Civil Service Commission on framed charges.

The commission ruled they should be ousted, but Superior Judge Sbarbaro later held that this decision was improper and ordered restoration of the officers' jobs.

BECOME NEWSMEN

Meanwhile, however, The Herald-American had hired the ace sleuths as reporters so they could continue their war against the underworld terrorists.

Connelly and Drury, unjustly deprived of their police jobs, immediately justified this newspaper's faith in them.

Among their reportorial achievements was their proof that the murder of Tina Jacobs was linked to the syndicate. Their disclosures also resulted in the closing of taverns that were hang-outs for hoodlums, such as the unsavory Primrose Path.

BARE GAMBLING

Connelly and Drury also exposed Francis Curry's gambling operations in Will County in his role as a Guzik lieutenant. Curry is manager of Ricca's farm.

Now, the heroes are vigorously supporting the campaign of Cicero's new mayor and police superintendent to run the Guzik mob out of that suburb.

But their greatest work was the help they gave the Hoffman congressional committee investigating the paroling of Ricca, Phil D'Andrea, Charles Gioe and Louis Campagna, all syndicate higher-ups.

SHORT TERM

They had been freed from Leavenworth after serving only one-third of their 10-year terms for a multi-million-dollar shakedown by extortion in the motion picture industry.

Connelly and Drury went to Washington, where they furnished names and places of the syndicate's deals to liberate the four hoodlums.

With the heroes' aid, the probers delved into the scandal, which touched high administration sources in the

rom P. 1.)

paroling of the extortionists.

The committee learned the gangsters' abbreviated stay behind bars was a saga of special privileges.

SOFTER TOUCH

At first the four were confined in the federal penitentiary at Atlanta, but they didn't like it there and wanted a softer touch at Leavenworth.

No sooner said than done, but there were strong indications of bribery in official circles to swing the transfer.

Moreover, at the time the hoodlums were convicted in the movie shakedown, a mail fraud indictment also hung over their heads. This fact ordinarily would have blocked granting of paroles.

COST $25,000

But Atty. Maury Hughes of Dallas, Tex., who was paid $15,000 for his intervention, got the fraud indictment dismissed. Paul Dillon, St. Louis attorney who got $10,000, also went to bat for the hoodlums.

Soon the doors of the federal prison swung wide for the leaders of the Guzik-Ricca-Capone mob.

Not only that, but the convicts mysteriously were permitted to make bargain-counter settlements of unpaid income taxes and penalties on their illegally obtained fortunes.

PAID COMPROMISE

Eugene Bernstein, one of Ricca's mouthpieces, was shown by Connelly and Drury to have paid "The Waiter's" compromise tax bill.

The lawyer said the $140,000 needed was dumped on his desk in large bundles by "men I didn't know."

Incidentally, Bernstein and Tony Accardo, who handled syndicate deals during the incarceration of Ricca, are under federal indictment for conspiracy to falsify government records in connection with visits Accardo made to his pals in prison.

PRESS CAMPAIGN

After the lengthy investigations by the congressional committee and a federal grand jury were closed, Connelly and Drury pressed their spirited campaign to send the hoodlums back where they belong, in prison--and clean up Chicago.

Now one of their

MASTHEAD of Jan. 25 issue shows Herald-American was first with news of fete.

Continued on page

Gang's All There! Ricca Gives $13,000 Party for Daughter

The new-landed gentry from Joliet way threw a wedding reception at the Blackstone Hotel last night, taking over two entire floors.

In a ballroom banked with $5,000 worth of camellias, 700 guests greeted Sylvia deLucia, daughter of gangster Paul "The Waiter" Ricca, chief of the Guzik-Ricca-Capone syndicate who has "retired" to a country estate since his recent release from federal prison.

Six house detectives "protected" the party from crashers. Heading the receiving line with Sylvia was her bridegroom, Dante Ponzio.

Hotel employes said they had been warned against discussing the affair. But reports leaked out of an $8,000 order for champagne and a sumptous buffet supper.

EXCLUSIVE story in Herald-American told of lavish party. Early estimate of cost, $13,000, was low by $3,000.

scoops in haunting Ricca. It was the revelation that the hoodlum gave $13,000 champagne party for his daughter and her bridegroom in the Blackstone Hotel last Jan. 24.

The government statement says $16,000 was spent on the party.

Ricca in his reports to the federal parole board failed to mention this lavish spree for his cohorts, although a condition of his parole was that he submit accurate figures of all income and disbursements.

His oversight in failing to mention the party revealed by Drury and Connelly proved the hoodlum's Waterloo.

Now, if Ricca is sent back to prison, the syndicate's plans to rule Chicago by terror tactics, will be dealt a tremendous blow, and leave the score against the gangsters: ONE DOWN AND THREE TO GO.

Support our Mayor Kennelly. The fight against the syndicate goes on.

The Attorney General

June 29, 1948

Director, FBI

RECORDED - 84 58-2000-1566

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTERS

For your information in this case, I am attaching hereto photostatic copies of newspaper clippings concerning this case published in Chicago newspapers June 14, 16, and 17, 1948.

Enclosures

CAE:AL
58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 CA/AW

FBI
JUN 29 5 13 PM '48
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U.S. DEPT OF JUSTICE
JUN 28 3 38 PM '48
RECEIVED-TOLSON
F.B.I.
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tam
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tam
Tele. Room
Mr. Nease
Miss Gandy

RR JUL 8-1948

ANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Ladd	
Mr. Nichols	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Penalington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	
Evaluation	

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: June 16, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-1-95 BY SP5 AW

For the information of the Bureau there is attached a clipping from the Chicago Tribune of June 14th, which relates to the captioned matter.

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19 JUL 2 1948

CHICAGO DAILY TRIBUNE
Part 3** Page 2
Monday, June 14, 1948

HOUSE PROBER WINS ROUND ON 4 GANG PAROLES

Board Member Admits They May Be Revoked

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 13 (Special)—Rep. Melvin C. Snyder (R., W. Va.), a member of the house investigating committee which has been probing the release on parole of four notorious gangsters, said in a recent committee session that the parolees have "no vested right to their present freedom."

Rep. Snyder

He expressed this view in a brisk interchange with Fred S. Rogers, a member of the federal parole board, over legal points involved in revocation of paroles. A transcript of this portion of the hearing became available here today.

The gangsters, whose release on completion of one third of their sentences shocked the nation, are Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, convicted in a shakedown of the motion picture industry. The board has promised the house committee, of which Rep. Hoffman (R., Mich.) is chairman, to give a decision on revocation by June 19.

Paroles May Be Revoked

Snyder, whose legal background includes four elective terms as prosecuting attorney of his home county, was successful in obtaining from Rogers admission that the paroles may be revoked and that discretionary action of the board involved in such revocation would not be subject to judicial review.

Rogers insisted that a convict paroled by the board has a vested right in his liberty under certain conditions, contending he has a right to be at liberty until it is found he has violated some of the terms of his parole. On this point he disagreed with Snyder.

"The revocation is discretionary, but is a well recognized rule of law that any one who exercises discretionary power cannot abuse that discretion," Rogers said.

Snyder pressed for a statement from Rogers on whether a convict whose parole has been revoked has a right to attempt to block the revocation thru habeas corpus proceedings in the courts.

Judgment Not Above Board

"I think the courts have been pretty liberal in saying that our decisions are not subject to review," Rogers said. He added that statutes on revocation require the board to give the convict a new parole hearing.

"But while the judge insists upon you going thru the procedure of a hearing, the judge does not and cannot pass on the discretionary action of the board?" Snyder persisted. "He will not supersede and cannot put his judgment over and above that of the board?"

"That is correct," Rogers agreed.

Snyder is a former mayor of Kingwood, W. Va., and served in World War II as an army colonel, winning the Legion of Merit.

ENCLOSURE

RECORDED - 84
58-2000-1566
19 JUL 2 1948
CHICAGO DAILY TRIBUNE
June 14, 1948
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 a/aw

The Attorney General

June 28, 1948

Director, FBI

RECORDED - 141 1567

LOUIS CAIPAGNA, WAS, ET AL
INDEXED - 141 BRIBERY, PAROLE MATTERS

INDEXED

For your further information in connection with this case, I am enclosing herewith photostatic copies of newspaper articles published at Chicago from June 18 to June 22, 1948, inclusive.

Enclosures

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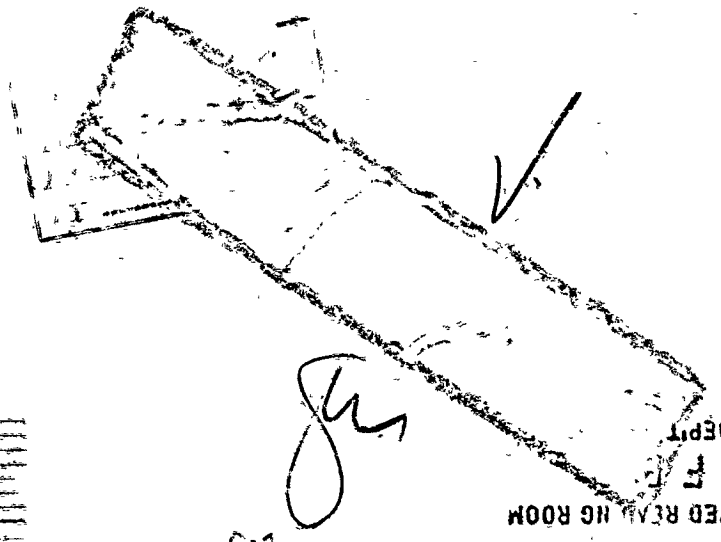

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kohn
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Miss Holmes
Miss Gandy

9 AUG 2 1948

U. S. DEPT.
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JUN 29 12 44 PM '48

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: June 23, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-1-95 BY SP5 alm

For the information of the Bureau in connection with the captioned matter, there are transmitted herewith clippings from Chicago newspapers as follows: Chicago Sun-Times of June 18th; Chicago Herald-American of June 18 (3), and June 22nd; Chicago Tribune of June 18th (2), June 19th and June 20th, and the Chicago Daily News of June 18th (2).

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FBI
19 JUL 2 1948

41

Friends, They're Great to Ricca

Take it from Paul Ricca, the eminent gangster, friendship is a wonderful thing.

When he needed $140,000 to pay an income tax deficiency, friends trooped into the office of Eugene Bernstein, then his attorney, dropped the $140,000 on Bernstein's desk and quietly departed without even giving their names so Ricca could thank them.

At least, so Bernstein says.

When Mr. Ricca gave a $16,000 blowout for his newlywed daughter, friends donated the cost in $100 bills, according to an ancient custom.

Attorney William Scott Stewart, who pried Mr. Ricca out of jail said so yesterday.

Do you believe it? Neither do we.

THE CHICAGO AMERICAN

6/18/48

ENCLOSURE

58-2000-1567

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/ BY

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16 JUL 2

Ash given clean bill on paroles

Special to THE SUN-TIMES

Washington--Harry A. Ash, former superintendent of crime prevention in Illinois, had nothing to do with getting paroles for four former Capone mobsters, a Congressional committee declared Thursday.

The House (Expenditures Committee had investigated the granting of paroles to Louis Campagna, Charles Gioe, Philip D'Andrea and Paul Ricca, after they served only one-third of their 10-year sentences for a movie industry extortion plot.

Ricca recently was picked up on a charge of violating his parole by giving false statements and "associating with persons of bad reputation." He is out on $10,000 bond. His U.S. District Court hearing is set for July 8.

The congressional committee's report on Ash stated:

"The day the committee arrived in Chicago (Sept. 25, 1947), The Chicago SUN in an editorial, in substance, charged that Harry A. Ash, superintendent of crime prevention of the state of Illinois and a Republican appointee of Gov. Green, was in some way instrumental in the granting of the paroles.

"An attempt was made by Chairman Daniel M. Lyons (who has since resigned) of the U.S. Parole Board, and indirectly by others, to smear Ash.

"He (Ash) subsequently filed with the committee a statement showing records to be beyond criticism in this matter."

CHICAGO DAILY SUN—TIMES

6/18/48

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Cafe-Man Fixed Ricca Party

By John Madigan

The Blackstone Hotel did not officially know the $16,000 wedding reception held there Jan. 24 was for the daughter of Paul (The Waiter) Ricca until the celebration was well underway.

Arrangements for the lavish party attended by 600 persons were made by the proprietor of one of the most expensive restaurants in the loop.

WELL KNOWN

He is widely known in the restaurant and catering business here and formerly lived at the hotel.

Machine Gun Gus Alex, Jake Guzik's bodyguard, is a frequent companion of his.

The hotel ballroom on Floor B and the entire Art Hall on Floor A were engaged by the restaurateur in the name of Paul DeLucia, Ricca's real name.

The $12,000 supper bill was paid off with $100 bills two days after the party.

(The government also charges at least $4,000 was spent on champagne, bringing the total to $16,000.)

NO WRITTEN PROOF

There is nothing in writing to prove the restaurateur's part in the affair, but he was named by employes of the hotel.

These were the facts learned exclusively today by The Herald-American as Ricca, one of four Capone hoodlums paroled last August, was at liberty on $10,000 bond pending a hearing July 8 before Federal Judge Igoe on his writ of habeas corpus.

SEIZED AT HOME

Ricca was seized in his River Forest home on a federal warrant charging violation of his parole. One of the charges on which the warrant was based was his failure to report expenditures for the party.

Word of the party was first made public in The Herald-American the day after the reception.

Hotel employes reported it was the biggest wedding reception ever held in the hotel.

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THE CHICAGO

RECORDED 58
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19 JUL 2 1948

Politics Denied in Gang Paroles

WASHINGTON, June 22 - (INS) - Democratic members of the House executive expenditures committee today had issued a formal denial that "political influence" played a part in the granting of federal paroles to four former Capone gangsters.

The supplemental report concurred in the committee's main finding, which said the paroles of Louis Campagna, Charles Gioe, Paul D'Lucia and Philip D'Andrea, all of Chicago, should be revoked. But it added:

"The evidence before the committee has failed to produce the slightest evidence that the board of parole was influenced by any improper motive in granting the paroles under consideration."

COMMENDS PRESS

The supplemental report further stated "The Chicago press is to be commended for calling attention to the release of four former members of its underworld." It then added: "But the Chicago Tribune has sought to use this committee to serve its own private political hatreds and to ... express venom ... toward any Democrat and the Democratic party."

TILL RE-ARREST

The report said "the Department of Justice and the FBI have worked diligently on the case" and "one of the parolees has already been re-arrested with the likelihood that his parole will be revoked."

All 10 Democratic committee members signed the supplement. None of the 15 Republicans joined them.

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THE CHICAGO AMERICAN

June 22, 1948

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RECORDED - 141
19 JUL 2 1948

Burlington, Ia.

Long Battle Ahead to Imprison Ricca

BY CAPT. THOMAS CONNELLY
AND LT. WILLIAM DRURY

The government battle to send Paul Ricca, king of the Guzik-Ricca-Capone crime empire, back to prison is expected to be carried to the U.S. Supreme Court regardless of outcome of a habeas corpus hearing here July 8.

Rep. Fred L. Busbey (R) of Illinois was quoted as saying in Washington the government could match the nation-wide syndicate dollar for dollar financing a showdown.

There's no doubt it will be an expensive fight, because already the cry "save Ricca" has echoed throughout the underworld.

But the government is expected to check closely all contributions by gangsters to a war chest to block imprisonment of Ricca and three other paroled syndicate hoodlums.

Ricca can't finance

(Continued on Page 6.)

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THE CHICAGO AMERICAN

6/18/48

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10 JUL 2 1948

Long Battle Ahead to Imprison Ricca

(Continued from Page 1.)

the legal maneuver openly, because he is supposed to be broke.

In fact, his rearrest this week as a parole violator was due to his failure to report having picked up the tab for a $16,000 champagne wedding party.

PARTY PROBE

Internal revenue agents took a keen interest in the reports of Ricca's party and started an inquiry into the source of his income.

The costs of such a party, it was pointed out, couldn't be deducted in his income tax return--if one was made.

His failure to make an accounting for income and expenditures, as required while under parole, was one of the bases on which his return to prison was ordered.

TAX 'FORGIVEN'

Moreover, Ricca, who owns a swank River Forest home and three expensive farms, and Louis ("Little New York") Campagna, another of the parolees, were allowed to settle income tax liens, totaling $670,000, for only $128,000.

Rep. Claire Hoffman (R) of Michigan, who heads a congressional subcommittee which has recommended revocation of all four paroles, denounced U.S. District Judge Igoe's action in releasing Ricca on bond.

This makes it possible for the gang overlord to walk the streets a free man during a long drawn-out legal skirmish.

ASKS WHY

The congressman said he had no objection to Ricca's having a habeas corpus hearing, but asked: "Why in friendly territory like Chicago, where the Capone gang's political power is a matter of record?

"Judge Igoe would not have had jurisdiction if the parolee had not been temporarily lodged in the Cook County jail.

"If the Department of Justice had been acting fair with Congress, the notorious parolee would have been arrested and taken immediately to Leavenworth prison. Then a writ could have been filed for him in Kansas, not in Chicago.

"We said in our report: 'Can it be that the same influences which caused the paroles to be granted in the first place are still operating?'"

At the July 8 hearing before Judge Igoe, U.S. Atty. Otto Kerner Jr. will contest the court's jurisdiction.

He argues that only the parole board can be the judge of whether the gangster violated terms of his parole.

Prosecutor Kerner will confer on strategy with Atty. Gen. Tom Clark and parole board members, and Justice Department officials.

CHICAGO DAILY TRIBUNE
Page 11 - F - June 18, 1948

PROBER ASKS EXPLANATION OF RICCA'S RELEASE

Atty. Gen. Clark Blamed for Blocking Congress

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 17—Rep. Busbey (R., Ill.) today telegraphed a request to United States Atty. Otto Kerner Jr., at Chicago for a detailed report of the arrest and freeing there yesterday of Paul Ricca, reputed head of a national Mafia and one of four convicts whose federal paroles are being investigated by congress.

The Illinois congressman and Rep. Hoffman (R., Mich.) united in criticizing the department of justice for not taking Ricca to Leavenworth penitentiary immediately instead of engaging in a delay that permitted filing of an application for a writ of habeas corpus that put the gangster back on the streets.

Demands for the rearrest not only of Ricca but of three other parolees—Louis Campagna, Charles Gioe, and Phil D'Andrea—have been made in a report adopted by the house committee of which Rep. Hoffman is chairman.

Hits Atty. Gen. Clark

A supplemental report filed by Rep. Busbey today blamed Atty. Gen. Clark, boss of the department of justice, for the opposition encountered by congress in efforts to learn who, if any one, was paid to let the convicts out of prison, and to have them put back where they would no longer menace society.

"The department of justice and parole board will answer to congress for the Ricca mess," said Hoffman. "Of course, there was connivance. We said in our report: 'Can it be that the same influences which caused the parolees to be granted in the first instance are still operating?'

"I am sure, no one in congress objects to Ricca or any of the other parolees having habeas corpus hearings. But why in friendly territory like Chicago, where the Capone gang's political power is a matter of record?

"If the department of justice had been acting fair with congress the notorious parolee would have been arrested and taken immediately to the Leavenworth, Kas., prison. Then, a writ of habeas corpus could have been filed for him in Kansas, but not in Chicago.

Extorted A Million

"Judge Michael L. Igoe, whom I know when he was a member of congress, would not have jurisdiction if the parolee had not been temporarily lodged in the Cook county jail.

"Here is a man convicted of being one of a gang which extorted more than 1 million dollars from Hollywood motion picture producers. Moviegoers all over the country paid that million dollars. The men were convicted in New York. The parole board, after a nine months investigation by congress, ordered the rearrest of Ricca—but a Chicago judge says no. He says the arrest was political.

"Was the parole political?"

Inasmuch as Judge Igoe ordered a hearing in Chicago on July 8 regarding the department of justice's announced intention of revoking Ricca's parole, Rep. Hoffman said he will not ask his committee to act now.

But before the week is over, he asserted, the parole board is under the obligation of appearing before the Hoffman committee and announcing their intentions.

The Busbey report began with the statement that the release of the four gangsters from prison on quickie paroles indicated the power of the Capone gang.

Parole Not For Them

Parole, the report said, is for first offenders, not for men like Ricca, Campagna, Gioe, and D'Andrea, all middle aged and "steeped in crime."

The Busbey document continued:

"Either the parole board was right or wrong in freeing these men. If it was right, then our whole federal parole system needs overhauling."

The report said it may be significant that Maury Hughes, pal of Att. Gen. Clark and Daniel Lyons, appointed chairman of the parole board by Att. Gen. Clark, launched attacks at the same time on Harry Ash, former Illinois state official in charge of crime prevention. Hughes was said by the attorney general's office to have [illegible] hearing [illegible] Ash and three other [illegible] as having been instrumental in prison delivery.

"Months of inquiry [illegible] conclusion that [illegible] willing

his part to be of service to his state and nation in looking after one of his boyhood acquaintances who was about to be let out of prison on parole," the report stated.

In Chicago, Ash expressed pleasure that the report "completely vindicated me" in finding that his conduct was "beyond criticism."

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/19/93 BY SP5A/CW

CHICAGO DAILY TRIBUNE 6/18/48

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SOURCE OF RICCA'S INCOME IS SOUGHT BY REVENUE AGENTS

Internal revenue agents yesterday started an inquiry into the source of income of Paul (The Waiter) Ricca, one of four Capone hoodlums released by the federal parole board last August after serving only a fraction of 10 year sentences for extortion.

Ricca was arrested Wednesday on a warrant charging him with parole violation. He later was released on $10,000 bond set by Judge Michael L. Igoe in federal District court after a petition for a writ of habeas corpus had been filed in Ricca's behalf. Hearing was set for July 8.

Of particular interest to the agents, it was learned, was $10,000 which Ricca was said to have paid for a wedding party.

ALL INFORMATION CONTAINED
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CHICAGO DAILY TRI
6/18/48

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19 JUL 2 19

CHICAGO SUNDAY TRIBUNE, Part 1 Page 8 * June 20 1948

PAROLE BOARD FAILS TO KEEP WORD IN PROBE

Silent on Its Position in Gang Cases

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 19—The deadline came and went today for the parole board on its promise to the Hoffman congressional committee to act on the demand for revocation of the paroles granted four Chicago Capone gangsters or tell the committee what it intends doing or not doing. But, aside from the arrest of Paul Ricca in Chicago last Wednesday, there was no action, no report, no appearance by the parole board members before the congressional committee, nor, according to Rep. Hoffman (R., Mich.), the chairman, was there any explanation from the board.

Fred S. Rogers, a member of the board which granted the paroles which have caused a congressional investigation that lasted nine months and is not yet finished, issued the warrant on which Ricca was arrested. Whether Rogers or either of his colleagues intends to issue similar warrants for Campagna, Gioe, and D'Andrea, or any of them, was unknown.

Other Ways Open

"The board members promised us they would report to us by June 19, the day of adjournment," said Hoffman at noon today. "But they have not done so.

"The fact that the arrest of Ricca was easily overcome by a convenient writ of habeas corpus, in my opinion, is no reason why the board should not do what it agreed to do. That was merely to act or tell us what their position is regarding the report of our committee, which called for the revocation of all four paroles.

"However, we have other ways of finding out what the parole board failed to tell us.

"Certainly it was no fault of congress that Ricca was permitted to remain at large. The marshals who arrested him could have taken him directly to Leavenworth, Kas., prison or the government institution at Terre Haute, Ind., and no Chicago judge would have had jurisdiction to order his temporary release."

That the board had no intention of notifying the Hoffman committee of its plans was made known to a newspaper reporter on Thursday by Rogers.

"The matter is now in the courts and we can't talk about it," Rogers explained.

Other Names On Writ

Neither he nor either of his two colleagues, Dr. George Killinger and B. K. Monkiewicz, made any such explanation to Hoffman or other members of the committee, Hoffman said.

The writ filed in Chicago had the names of Campagna, Gioe and D'Andrea written on it as well as Ricca's name, and in asking Judge Michael L. Igoe to issue a release order for Ricca, Atty. William Scott Stewart said he had expected all four to be arrested.

The gangsters were convicted of a million dollar extortion, sentenced to 10 years and were then released in 3 1/2 years after two lawyers with powerful Washington connections acted for them. Hoffman said his committee is still trying to find the "pay-off man."

Hardy Makes A Report

A report by Rep. Hardy (D., Va.), to which he solicited and obtained the signatures of the nine other Democratic members of the house expenditures committee which recently recommended that all the paroles be revoked, was submitted this afternoon and was sent to the printer by Chairman Hoffman.

The Hardy report begins by saying:

"The committee report, I think, is generally an accurate and factual report. I have signed it but feel that additional observations should be made."

Attacks The Tribune

It then, according to interpretations by Rep. Hoffman and Rep. Busbey, goes into a defense of Atty. Gen. Clark. It says the committee hearings were "agitated" by THE CHICAGO TRIBUNE, and regarding this newspaper, it says:

"THE CHICAGO TRIBUNE sought to use this committee to serve its own private political hatreds and ambitions thru baseless attacks on various public officials. It is well known as the medium for expressing the venom of its publisher toward any Democrat and the Democratic party. Its activity has served to impair the dignity and effectiveness of the committee and may have seriously hampered the investigation of the department of justice."

Among the nine additional signers is Rep. Dawson (D., Ill.). He was present at two or three of the numerous hearings on the parole scandal.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/93 BY SP2 alw

CHICAGO DAILY TRIBUNE
6/20/48

ENCLOSURE
RECORDED - 14158-2000

CLARK CRIES HE'S BEING SMEARED IN PAROLE CASE

Says TRIBUNE Stories 'Handicap' His Probe

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 18—Atty. Gen. Clark complained, in a letter made public today, that THE CHICAGO TRIBUNE stories on the investigation of the federal paroles granted four Capone gangsters, convicted of a million dollar extortion and charged with another million dollar fraud, are part of a smear campaign against him. He said the revelations in THE TRIBUNE, which included the fact that Clark's pal, Atty. Maury Hughes, received $15,000 from the Capone gang for his part in freeing the gangsters, and the fact that President Truman's pal, Lawyer Paul Dillion, received $10,000 from the gangsters, have "handicapped the investigation conducted by the federal bureau of investigation."

Complains Against Busbey

Clark's letter was received this morning by Rep. Hoffman, (R., Mich.), chairman of the congressional committee that for nine months has been conducting hearings in an effort to find out "Who got money for the paroles?" It contained complaints, also, against Rep. Busbey (R., Ill.), who has been active in the investigation of Clark's part in the "freedom train from Leavenworth prison."

Clark said his letter was in response to one from Hoffman asking when it would be convenient for him to comply with Busbey's request to appear before the committee to answer questions.

Specifically, Busbey asked if and when the FBI had questioned Nash Adams, Howard Dalley, and Mae Belcher, all of Clark's home town of Dallas, Tex.; Earl Welch of Los Angeles; Fortune Gallo, once connected with the San Carlos Opera company; Murray Humphries, and Ned Bakes of Chicago, and if not, why not.

Accused Of Nonco-operation

Clark and the FBI had been accused of refusing to co-operate with the congressional investigation, hampering the congressmen, refusing them information they felt should have been given them, and with harassing the inquiry which was begun to determine whether the paroles were obtained thru corruption.

This week Hoffman's committee had demanded the revocation of the paroles granted the four gangsters, Paul Ricca, Louis

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CHICAGO DAILY
6/19/48
ENCLOSURE
RECORDED 54 2000-1567
54 2000-1567
19 JUL 2 1948

Campagna, Phil D'Andrea, Ricca, reputed national Mafia [illegible] indicated "connivance," and he was promptly released on a writ of habeas corpus issued in Chicago by Federal Judge Michael L. Igoe.

Objects To "Run-Around"

Clark objected to a statement by Busbey that he, Clark, had given the congressman the "run-around" on a promise that Busbey would be permitted to peek at a list of 275 names of persons interviewed by the FBI in its "parole investigation." It was due to a misunderstanding that Busbey did not see it, Clark suggested. But, said Busbey, the fact remains that he has not seen it yet, and that some months ago Clark promised publicly that he would give the full list to the committee—with no restrictions.

Clark's letter says the list was to have been shown Busbey "in confidence." Clark explained too, that "nothing has occurred" since his previous appearance before the investigating committee that would "add anything to my testimony." Busbey's comment was that his testimony was zero in the first place.

In his charge that THE TRIBUNE is treating him unfairly, Clark said:

"The article of June 13 (which contained the story of the run-around Clark gave Busbey) was written by James Doherty who has been conducting a smear campaign against me, and who has been attempting to use the committee to further that sinister campaign.

"You heard the statement of the United States attorney (Otto Kerner, Jr., who is in charge at Chicago) that the articles previously published by THE CHICAGO TRIBUNE had seriously handicapped the investigations conducted by the FBI and the federal grand jury at Chicago, and this article is part of the same pattern."

Says He Had No Control

In the balance of the letter Clark makes the claim that he had no control over the granting of the paroles, saying the parole board had full power to act independently of any orders from him. This statement was regarded by Hoffman and Busbey as an effort by Clark to wash his hands of the responsibility for freeing the convicts, altho, Busbey pointed out, they could not have been freed without his co-operation in the dismissal of an indictment in New York. It also was pointed out they were freed by parole board members appointed by Clark and whom Clark could fire without reason or notice.

As to the "smear campaign," the only "smearing" done so far in connection with the parole investigation has been that of Maury Hughes, Clark's pal and recipient of the $15,000 fee, and Dan Lyons, Clark's appointee as chairman of the parole board, who united in a "smear campaign" against Harry A. Ash, former Illinois official, and some of Ash's associates, Busbey retorted.

AS WE SEE IT—

THE courts will doubtless have to rule on the legality of the process by which the Federal Parole Board revoked the parole of Paul Ricca. But it is certain that the board recouped very little prestige by acting on the technical charge that this Capone hoodlum had not filed the required complete reports on his expenditures.

The paroles of Ricca and three fellow extortionists reeked of undercover money and political influence. The honest course would be to say so, and to put them back behind bars on the ground that that is where they belong.

The order revoking Ricca's parole cited his expenditure of $16,000 on a wedding supper for his daughter. This should be read in conjunction with the fact that the government settled a $180,000 income tax claim against him for $39,000. That generosity is equalled only by the fact that Attorney General Clark quashed a mail fraud indictment so that Ricca would be eligible for parole.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/93 BY S.R. [illegible]

6/18/48

CHICAGO DAILY NEWS

ENCLOSURE
5-8-20
[illegible]

RECORDED - 141

19 JUL 2

Hint U.S. Move On Ricca's Pals

With one of the four paroled Capone chiefs facing possible return to prison, Federal Building circles here were waiting to see what happens to the three others.

The federal parole board, which revoked the freedom of Paul 'The Waiter' Ricca, has promised a congressional investigating committee to 'take some action' by Saturday.

At Washington, Representative Busbey (Rep., Chicago) expressed surprise that 'all four of the paroled hoodlums weren't thrown back into the clink.'

'Aware of View'

'We on the committee thought there was sufficient evidence to warrant the parole board in returning them all to Leavenworth,' Busbey asserted. 'And the board is well aware of our view.

'We were informed that the board would take some action by Saturday.

'We had a meeting with the board a week ago, and it was definitely understood that the board would act.

'I am definitely surprised by it all.'

2 Other Hoods

The three other hoodlums are Louis 'Little New York' Campagna, Charles 'Cherry Nose' Gioe and Phil D'Andrea.

The four were paroled last year after serving only a third of their 10-year sentences for a $1,000,000 extortion of movie moguls.

Ricca, Al Capone's successor as syndicate chief, was arrested as a parole violator Thursday and ordered returned to prison.

According to the parole board, Ricca has 'associated with persons of bad reputation' since his parole.

Also, it was alleged, Ricca failed to explain his income and outgo. The board cited a $12,000 wedding party he gave for his daughter, with $4,000 spent for champagne alone.

Fights Return

Ricca, fighting return to prison, has won temporary freedom on a writ of habeas corpus granted by U. S. Judge Michael L. Igoe.

That issue is scheduled for a full-dress court hearing on July 8.

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CHICAGO DAILY NEWS 6/18/48

ENCLOSURE 58-2000-156

58-2000-156 E B

RECORDED - 141 19 JUL

The Attorney General

July 1, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

I am enclosing herewith a report prepared in this case by Special Agent Edwin C. Dorris at Dallas, Texas dated June 18, 1948.

Enclosure

CAE:MJP
58-2000

31195 sps a/cs

58-2000-1568

RECORDED - 47

FILED

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 6-16-48

FROM : A. Rosen

Call: 12:45 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

RE: PAUL DeLUCIA, alias
Paul Ricca

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain of the Chicago Office advised that information had been obtained confidentially that Paul DeLucia was picked up today at 10:50 A.M. at his home, 812 Lathrop Avenue, River Forest, Illinois, by a U. S. Marshal.

Mr. McSwain advised he was furnishing this for [illegible] formation, and stated the reason for his arrest is not known, and [illegible] States Attorney's Office has furnished nothing to the Bureau con[illegible]

cc-Mr. Nichols

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DATE 3/1/95 BY SP5 alm

RECORDED - 104 62-2000-1569

EX-27 19 JUL 1 1948

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51 JUL 21 1948

JUN 17 1948

TELETYPE

WASHINGTON 26 FROM CHICAGO 17 1-25PM A

DIRECTOR URGENT

ATTENTION ASST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. PAUL DELUCIA WAS ARRESTED YESTERDAY MORNING AT HIS HOME, EIGHT ONE TWO LATHROP AVENUE, RIVER FOREST, ILLINOIS, ON A WARRANT ISSUED BY THE PAROLE BOARD DIRECTING THAT HE BE TAKEN INTO CUSTODY BY THE USM AND REMOVED TO A FEDERAL PRISON, LATER TO BE DESIGNATED, THERE TO AWAIT A HEARING BY THE PARLOE BOARD FOR THE PAROLE VIOLATION CHARGES AGAINST HIM. DELUCIA WAS PLACED IN THE COUNTY JAIL BY THE DEPUTY US MARSHALS. HE WAS BROUGHT FROM THE COUNTY JAIL TO THE FEDERAL BUILDING AROUND FOUR PM. PREVIOUSLY HIS ATTORNEY, WILLIAM SCOTT STEWART, FILED AN APPLICATION FOR A WRIT OF HABEAS CORPUS FOR HIS RELEASE. THE APPLICATION FOR THE WRIT WAS PRINTED AND APPARENTLY HAD BEEN PREPARED LONG IN ~~AD~~ ADVANCE AS IT ALSO INCLUDED THE NAMES OF PHIL D-ANDREA, ~~CHARLEY~~ CHARLEY GIOE, AND LOUIS CAMPAGNA. AFTER A HEARING ON THE WRIT DELUCIA WAS RELEASED AT FIVE FIFTEEN PM ON TEN THOUSAND DOLLARS BOND ON A WRIT OF ~~HABEAS~~ HABEAS CORPUS ISSUED BY JUDGE MICHAEL L. IGOE IN FEDERAL DISTRICT COURT HERE, PENDING A HEARING JULY EIGHT ON THE GOVERNMENT-S MOTION TO QUASH THE PETITION FOR THE WRIT. THE REPORT OF SA KEITH J. KENNEDY, JUEN FOURTEEN, LAST, SPRINGFIELD, ILLINOIS,

SE 2A INDEXED - 104 58-2000-1570

EX-19 INDEXED - 104

71 JUL 20 1948

1

COVERING THAT DIVISION-S INTERVIEW WITH CHARLES ~~DAN~~ VERGA, PAROLEE, RELEASED FROM LEAVENWORTH ON AUGUST THIRTEEN, LAST, WAS TRANSMITTED TO USA KERNER TODAY. THE REPORT OF SA DOUGLASS E. WENDEL DATED ~~JUNE~~ JUNE SEVENTEEN, FORTYEIGHT, AT CHICAGO COVERING INVESTIGATION TO ASCERTAIN WHETHER CHARLEY GIOE HAD CHANGED HIS PLACE OF EMPLOYMENT, WAS TRANSMITTED TO USA KERNER TODAY. WHILE DISCUSSING THE CONTENTS OF THE ABOVE REPORT THE QUESTION WAS BROUGHT UP AS TO WHETHER OR NOT GIOE-S PAROLE PLAN PROVIDED HE WAS TO WORK FOR PAUL L. MANN OR WHETHER HE WAS TO WORK FOR CONSOLIDATED ~~WIRE~~ WIRE AND ASSOCIATED INDUSTRIES. MR. KERNER STATED VERY DEFINITELY THAT GIOE-S PAROLE PLAN PROVIDED HE WAS TO WORK FOR CONSOLIDATED WIRE AND ASSOCIATED INDUSTRIES AND THAT THE PAROLE BOARD HAD NOT AUTHORIZED HIS APPARENT EMPLOYMENT AT TOTE BRUSH, INC. MR. KERNER INDICATED THE INFORMATION CONTAINED IN THE ABOVE MENTIONED REPORT MIGHT BE USED AS A BASIS FOR REVOKING GIOE-S PAROLE. HOWEVER, HE DID NOT KNOW JUST ~~WHAT~~ WHAT ACTION THE PAROLE BOARD MIGHT TAKE WITH RESPECT TO THIS. IN CONNECTION WITH TOTE BRUSH, INC., MR. KERNER REQUESTED THE COUNTY RECORDS AND IF NECESSARY THE STATE OF ILLINOIS RECORDS BE EXAMINED TO ASCERTAIN ~~THE~~ THE INCORPORATORS OF THE TOTE BRUSH, INC. THIS REQUEST WAS NOT MADE BY MR. KERNER IN WRITING. HOWEVER, IN VIEW OF THE FACT THAT IT FOLLOWS THE LINES OF THE INVESTIGATION REQUESTED BY THE BUREAU CONCERNING GIOE-S EMPLOYMENT, THIS OFFICE

PAGE THREE

WILL CONDUCT THAT [redacted] INVESTIGATION

MC SWAIN

END

ACK PLS

cc: Mr Rosen

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

7:10
Mo Review

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 CAW

FBI OKLAHOMA CITY 6-24-48 4-35 PM CST WS.

DIRECTOR AND SAC, CHICAGO..... U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. EFFORTS TO LOCATE MAE AND A. M. BELCHER FOR INTERVIEW HAVE BEEN NEGATIVE. MAE AND A. M. BELCHER, WILLIS F. LEE AND VIRGINIA LEE, NEE MC ENTYRE ARE UNKNOWN TO USUAL SOURCES OF INFORMATION. TULSA PD HAS RECORD ON MRS. ANDERSON M. BELCHER, WAS, MAE BELCHER, NEE MC ENTYRE, WHICH CONSISTS OF A WANTED NOTICE WHICH WAS PLACED BY INSPECTOR IN CHARGE, POST OFFICE DEPARTMENT, DALLAS TEXAS, FEBRUARY FIFTEEN, NINETEEN THIRTYSIX IN CONNECTION WITH A C. C. JULIAN MAIL FRAUD. WANTED NOTICE HAS NEVER BEEN CANCELLED. POSSIBILITY EXISTS THAT BELCHERS HAVE NOT YET REACHED TULSA OKLAHOMA DUE TO FLOOD CONDITIONS EXISTING THIS AREA. INVESTIGATION TO LOCATE THEM CONTINUING HERE. CG TO BE ADVISED SEPARATELY.

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EX-19

BRYCE

KNNX ACK AND HOLD PLS

50 JUL 20 1948

635PJ OK FBI WASH DC JIM

FEDERAL B.
U.
COMMUNICATIONS SECTION
JUN 25 1948

TELETYPE

FBI DALLAS 6-25-48 5-00PM EEI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 CAW

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL TWENTY-FOURTH INSTANT. MAURY HUGHES REINTERVIEWED TODAY BY ASAC B. TOM CARTER AT DL. PHOTOGRAPH OF NED BAKES FURNISHED THIS OFFICE BY CG IN LETTER DATED JUNE TWENTYTHIRD INSTANT IDENTIFIED BY HUGHES AS THE BAKES WITH WHOM HE IS ACQUAINTED IN CG. HUGHES STATES HE HAS KNOWN NED BAKES FOR A NUMBER OF YEARS AND IS A VERY CLOSE PERSONAL FRIEND. HE STATED HE HAS NEVER HAD ANY KIND OF BUSINESS DEALINGS WITH BAKES AND THEIR FRIENDSHIP HAS BEEN PURELY SOCIAL CONTACTS. HE STATED BAKES HAS NEVER HAD ANY THING TO DO WITH THE CAPTIONED CASE OR ANY OTHER CASE THAT HAS BEEN HANDLED BY HUGHES. BAKES THRU JOE HART OF THE HART MTR. CO, CG, ARRANGED FOR HUGHES PURCHASE OF A NEW DODGE SEDAN. HUGHES EXHIBITED HIS PERSONAL CHECK DATED AUGUST SECOND FORTYSEVEN MADE OUT TO HART MTR. CO., INC. IN SUM EIGHTEEN HUNDRED EIGHTONE DOLLARS NINETYONE CENTS DRAWN ON THE DALLAS NATL BANK AT DL WHICH HE STATES COVERS THE PAYMENT FOR THE PURCHASE OF THIS CAR. HE STATED THAT WAS THE ONLY CAR HE HAD EVER PURCHASED OUTSIDE OF DALLAS AND BOUGHT THIS CAR IN CG BECAUSE HE WAS UNABLE TO PURCHASE ONE IN DL AT LIST PRICE. MAURY HUGHES ADVISES HE AND HOWARD DAILEY, PRIVATE ATTORNEY, AND CLYDE HOOD, AUSA, ALL OF DALLAS, WENT TO CHICAGO TOGETHER DURING THE EARLY PART OF FORTYSIX. AS HUGHES

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71 JUL 20 1948

PAGE TWO

RECALLS, HE AND DAILEY HAD BUSINESS IN CG AND HE AND HOOD HAD BUSINESS IN WASHINGTON AND NONE OF THE THREE HAD BUSINESS IN NYC. HE EXPLAINED THAT THEY WENT TO CG, STAYED THERE ONE DAY, THEN TO WASHINGTON FOR APPROXIMATELY TWO DAYS AND THEN ON TO NEW YORK WHERE THEY STAYED FOR THREE OR FOUR DAYS WHERE THEY QUOTE TOOK IN THE SIGHTS, UNQUOTE. HUGHES STATES THIS TRIP HAD NOTHING TO DO WITH THE CAPTIONED CASE. FULL REPORT FOLLOWS.

MC CONNELL

BUREAU - ATTN ASST DIRECTOR ROSEN

CORR - LINE ELEVEN FOURTH WAOXXX WORD SHOULD BE CG.,

END

ACK IN ORD

WA706PM OKFBI WAH DC JIM

CGOK FBI CG RLS

DISC PLSVM

cc: Mr. Evans

Jun 29 48

3:11 95 SPSA/AM

WASHINGTON 2 AND SAC NEW YORK 1 FROM CHICAGO 29 9-05AM PL

CONF TO DIRECTOR AND SACS- NEW YORK AND DALLAS

ATTN: ASSISTANT DIRECTOR A. ROSEN

U R G E N T 58-2000-1573

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REOURTEL JUNE TWENTYFOUR LAST AND NYTEL JUNE TWENTYFIVE LAST. INFORMATION CONTAINED IN REFERENCE NYTEL WAS DISCUSSED WITH USA KERNER. THE TESTIMONY OF HUGHES ~~AXX~~ WAS CHECKED FOR ADDITIONAL INFORMATION WHICH MIGHT ASSIST IN LOCATING THE BANK WHERE HUGHES STATED HE RECEIVED THE FOURTEEN THOUSAND DOLLAR FEE. CONCERNING HIS CONTACT WITH MIKE ~~RAYNEXX~~ RYAN HUGHES STATED QUOTE HE TELEPHONED ME IN THE PARK LANE HOTEL. HE SAID SINGEL QUOTE WHEN YOU GET THIS FINISHED YOU CAN COME TO MY ROOM OR I WILL COME TO YOUR ROOM AND I WILL MEET YOU AND PAY YOU END SINGLE QUOTE. I PHONED HIM AT THE NUMBER THAT HE GAVE ME IN MR. SIEBERS' SUITE. HE SAID HE HAD BEEN REGISTERED THERE AND THIS WAS AN EMPTY APARTMENT AND HE HAD A BUSINESS DEAL TO SEE HIM ALSO, IF HE WASN'T THERE THEY WOULD KNOW WHERE TO GET HIM, TO WAIT UNQUOTE. THE ABOVE APPEARS TO BE IN CONFLICT AS A LITTLE LATER IN HIS TESTIMONY HUGHES STATED THAT RYAN ASKED HIM WHERE HE WAS REGISTERED AND HUGHES STATED THAT HE TOLD RYAN AND CONTINUED BY SAYING QUOTE I DON'T KNOW ~~WEXX~~ WHETHER I WAS IN THE COMMODORE OR IN SOME OTHER HOTEL OVER THERE ON THE CORNER, NOT THE PEACOCK UNQUOTE. IM MAKING ARRANGEMENTS TO MEET HUGHES, HUGHES STATED THAT RYAN TOLD HIM THAT TWO BLOCKS DOWN AROUND THE CORNER IS THE CORN EXCHANGE NATIONAL BANK AND THAT HE WAS TWO BLOCKS UP THE

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END OF PAGE ONE

1948

IN QUOTE THAT HOTEL THERE UNQUOTE. MR KERNER STATED THAT FROM THE TESTIMONY IT WAS NOT CLEAR WHETHER HUGHES WAS AT THE PARK LANE HOTEL, THE COMMODORE HOTEL, OR SOME OTHER HOTEL NEAR THE COMMODORE. MR. KERNER ALSO ADVISED THAT HE HAD NO INFORMATION AS TO THE IDENTITY OF SIEBERS, THAT HUGHES WAS NOT ASKED ABOUT THE IDENTITY OF SIEBERS. MR. KERNER ORALLY REQUESTED THE FOLLOWING INVESTIGATION IN THIS CONNECTION: MR. KERNER REQUESTED THAT THE REGISTRATION RECORDS FOR A PERIOD OF ONE WEEK THROUGH MAY SIX, NINETEEN FORTYSEVEN, AT THE ~~PARK XX~~ PARK LANE ~~HOTEL XX~~ HOTEL, COMMODORE HOTEL, AND ALL OTHER HOTELS WITHIN AN AREA OF ~~X XX~~ TWO BLOCKS OF THE PARK LANE AND COMMODORE HOTELS BE EXAMINED FOR REGISTRATIONS UNDER THE NAME OF MAURY HUGHES, MIKE RYAN, AND MR. SIEBERS. IF ANY REGISTRATIONS ARE LOCATED THAN THE CORN EXCHANGE BRANCHES IN THAT AREA SHOULD BE CHECKS. ACCORDING TO KERNER THE CHECK OF CORN EXCHANGE BRANCHES SHOULD BE LIMITED TO THE ~~IMMEDIATELY XX~~ IMMEDIATE ~~VICINI XX~~ VICINITY OF THE HOTEL IN WHICH ~~REGISTATIONS XX~~ REGISTRATIONS ~~WIE XX~~ MIGHT BE LOCATED IN VIEW OF THE ~~FACE XX~~ FACT THAT FROM THE TESTIMONY IT APPEARS THAT THE ~~CORN EXH XX~~ EXCHANGE BANK WAS ~~IW XX~~ WITHIN TWO BLOCKS OF THE HOTEL. MR. KERNER ADVISED THAT IF THE ABOVE INVESTIGATION DOES NOT RESULT IN THE LOCATION OF THE CORN EXCHANGE BANK IN WHICH THE FOURTEEN THOUSAND DOLLAR CHECK WAS PURCHASED, HE DESIRES THAT MAURY HUGHES, DALLAS, TEXAS, BE REINTERVIEWED CONCERNING THE FOLLOWING: ASCERTAIN FROM HUGHES FULL DETAILS AS TO HOW HE CONTACTED RYAN AND HOW RYAN CONTACTED HIM WHILE IN NY DURING THE PERIOD AROUND MAY SIX; NINETEEN ~~FORTYSEVE XX~~ FORTY SEVEN . ~~ASCERTAINFROM XX~~ ASCERTAIN FROM HUGHES

END OF PAGE TWO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

JUNE 29, 1948 URGENT

Transmit the following message to:

SAC, CHICAGO

LOUIS CAMPAGNA, UAG, ETAL, BRIBERY, PAROLE MATTERS. REURTEL JUNE TWENTYFOUR REFLECTING IDENTIFICATION OF PHOTOGRAPH OF [redacted] BY [redacted] BANKS THAT BANKS CLAIMS HE WAS IN COMPANY OF FORTUNE GALLO AND EARL WELCH IN LOS ANGELES DATE NOT DISCLOSED. INTERVIEWS WITH GALLO AND WELCH AS SET FORTH IN REPORTS OF SA CHARLES A. DONELAN AT NEW, JUNE SIXTEEN AND SA IRA J. KELLOGG AT LOS ANGELES, JUNE EIGHTEEN, DO NOT REFLECT THEY WERE QUESTIONED AS TO THEIR RELATIONSHIP WITH [redacted]. IN VIEW OF DIFFICULTY BEING EXPERIENCED IN LOCATING [redacted] AND NECESSITY FOR THOROUGHNESS IN THIS INVESTIGATION, YOU SHOULD INCORPORATE COMPLETE DETAILS RELATIVE TO STATEMENTS BY BANKS AS TO HIS RELATIONSHIP WITH [redacted] IN TELETYPE TO BUREAU, LOS ANGELES AND NEW AND HAVE WELCH AND GALLO REINTERVIEWED CONCERNING THEIR CONNECTION WITH HER AND FOR ANY INFORMATION WHICH MIGHT ASSIST IN HER LOCATION.

HOOVER

[redacted] 3/1/55 Sesac/ew

53-2000

CAL:MG

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57-2000-1574

EX-26

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

U.S. DEPT. OF JUSTICE
FBI
RECEIVED
JUN 29 11 PM 1948
HOOVER

59 JUL 2 1948

SENT VIA _____ M Per _____

CHICAGO FROM WASH DC 23 29 6-06 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL JUNE TWENTYFOUR REFLECTING IDENTIFICATION OF PHOTOGRAPH OF MAE BELCHER BY NED BAKES WHOM BAKES CLAIMS HE MET IN COMPANY OF FORTUNE GALLO AND EARL WELCH IN LOS ANGESXXX ANGELES DATE NOT DISCLOSED. INTERVIEWS WITH GALLO AND WELCH AS SET FORTH IN REPORTS OF SA CHARLES A. DONELAN AT NYC, JUNE SIXTEEN AND SA IRA J. KELLOGG AT LOS ANGELES, JUNE EIGHTEEN, DO NOT REFLECT THEY WERE QUESTIONED AS TO THEIR RELATIONSHIP WITH MAE BELCHER. IN VIEW OF DIFFICULTY BEING EXPERIAXXX EXPERIENCED IN LOCATING BELCHER AND NECESSITY FOR THOROUGHNESS IN THIS INVESTIGATION, YOU SHOULD INCORPORATE COMPLETE DETAILS RELATIVE TO STATEMENTS BY BAKES AS TO HIS RELATIONSHIP WITH BELCHER IN TELETYPE TO BUREAU, OXXX LOS ANGELES AND NYC AND HAVE WELCH AND GALLO REINTERVIEWED CONCERNING THEIR CONNECTION WITH HEREXXX HER AND FOR INFORMATION WHICH MIGHT ASSIST IN HER LOCATION.

HOOVER

ACK PLS

3/1/95 SPS a/aw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 6-23-48

FROM : A. Rosen

Call: 2:50 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I called ASAC R. Hosteny of the Chicago Office to determine if the interview with Mae Belcher had been completed.

Mr. Hosteny advised nothing has been received from the Oklahoma City Office concerning this interview, and just as soon as this information has been obtained, the Bureau will be advised.

Mr. Hosteny also advised that the photograph of Ned ~~Parks~~ BAKES is on its way to Dallas where it will be exhibited to Maury Hughes.

58-2000-1575

AR:lg
58-2000

RECORDED - 116

37 JUN 29 1948

Ex-4

51 JUL 9 1948

371

3/1/95 SPJ Cpd

FBI DALLAS 6-28-48 8-10 PM CST PMW

DIRECTOR URGENT

LOUIS CAMPAGNA, WASETAL, BRIBERY, PAROLE MATTERS. REBUTEL TODAY. THE ATTORNEY REFERRED TO IN REPORT OF SA EDWIN C. DORRIS, JUNE EIGHTEEN LAST, IS HOWARD DAILEY. NO OTHER ATTORNEY OF SIMILAR NAME INTERVIEWED.

MC CONNELL

END.

10-10 PM OK FBI WA NM

RECORDED - 82 58-2000-1576

EX-16

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY 65a/aw

cc Evans.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 28 1963

TELEMETER

CGO FROM WASH-DC 10 28 5-38 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REFER NYC TELEYPTXXX TELETYPE JUNE TWENTYFIVE AND FURNISH INFORMATION THEREIN TO USA KERNER WITH REQUEST FOR ADVI XXXX ADVICE AS TO WHETHER HE DESIRES SUGGESTED INVESTIGATION AT DALLAS CONDUCTED. SUTEL.

HOOVER

PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 al/ad

COPY 7-1-48

DATE: June 16, 1948

TO: Mr. Tamm

FROM: A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTERS

SAC, G. R. McSwain, Chicago, stated that he has just received a telephone call from USA Kerner inquiring as to the location of Paul DeLucia's farm and indicating that he desired to have Bureau Agents drive him out to DeLucia's place this morning. McSwain inquired of Kerner as to what was the purpose of the visit and what it was expected that the Agents would do, and Kerner stated that he could not tell McSwain since it was "on the Q. T.". He refused to say why he wanted to go out to DeLucia's farm and what would happen when he got out there, if anything. Kerner merely stated that although the Agents would be expected to chauffeur him out to the farm he did not expect that they would participate in anything after they arrived there.

McSwain stated that he was advising USA Kerner that the Bureau would be unable to furnish a chauffeur to take him out to DeLucia's farm on an expedition of this type where the Bureau had no knowledge whatsoever as to what it was about. McSwain told Kerner that he would be glad to show him detailed instruction as to how to get out to DeLucia's farm and show him the route on a map in order that he might make the trip himself if he so desired. McSwain stated that unless instructed to the contrary by the Bureau, he does not contemplate furnishing this chauffeur service for Kerner.

FLP:JEH

McSwain should be commended for the way he handled this. The way Kerner acts would indicate he meticulously follows the radio program "Mr. Dist. Atty."

H.

RECORDED - 47

62-[illegible]-1518

F B I

76 JUL 6 1948

3/1/95 SP5a(au)

JUL 13 1948

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm

DATE: June 22, 1948

FROM : R. A. Rosen

Call 11:50

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain, Chicago, advised that USA Otto Kerner, Jr. had informed him it was not contemplated that any action would be taken against the other parolees until after the hearing on the writ concerning Paul DeLucia which has been set for July 8, 1948. Mr. Kerner stated that the physical surveillances on the subjects should, therefore, be immediately discontinued and consideration would be given to requesting the reestablishment of these surveillances on or about July 8, 1948. Mr. McSwain stated that such surveillances were immediately discontinued.

Mr. Kerner further advised that he had discussed this matter telephonically with Peyton Ford and that Mr. Ford concurred with him in his thought that no action should be taken with respect to attempting to revoke the paroles of the other subjects until the final hearing on the DeLucia case.

cc - Mr. Nease
EJM:AL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY S85alw

HANDLED IN STOP DESK

RECORDED - 110

158-2000-1579

FBI

33 JUN 25 1948

EX-44

55 JUL 12 1948

8-40 P.M
No action jm

CONF WASH 70 CGO 3 FROM NEW YORK 29 7-35 P

DIRECTOR AND SA URGENT

ATTN ASST. DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. CONFIDENTIAL INFORMANT NYT FOUR SIX SIX ADVISED TODAY THAT TONY RICCI PLANS TO LEAVE NYC FOR CHICAGO BY SIX P. . PLANE WEDNESDAY JUNE THIRTIETH FORTYEIGHT. ARLINE UNKNOWN. FOREGOING FOR INFORMATION.

SCHEIDT

MANUFACTURERS TRUST DEPT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/85 BY SP5 a/cg

RECORDED - 110

55-3000-1580

E B F

37 JUL 17 1948

55 JUL 12 1948

FX-44

Trans. to cgo.

COMMUNICATIONS SECTION

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 AUS

WASH 30 FROM CGO 6-29-48 6-42 PM

DIRECTOR URGENT ATTENTION ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. MRS. ~~MURAXXX~~ MURRAY HUMPHRIES RECONTACTED TODAY AND ADVISED HER HUSBAND IS STILL OUT OF TOWN WHEREABOUTS UNKNOWN. MRS. HUMPHRIES TODAY INDICATED SHE EXPECTS HER HUSBAND TO BE BACK IN CHICAGO WITHIN APPROXIMATELY TWO WEEKS. MRS. HUMPHRIES AGAIN STATED SHE WOULD ADVISE HER HUSBAND OF THE ~~CHIXXX~~ CHICAGO OFFICE DESIRE TO INTERVIEW HIM SHOULD HE CALL HER BEFORE HE RETURNS TO CHICAGO..CONFIDENTIAL SOURCE ADVISED THAT A LETTER WAS ADDRESSED TO MRS. MARY BRENDLE, SEVEN SEVEN ONE NAUGHT SOUTH BENNETT STREET, CHICAGO, RESIDENCE OF HUMPHRIES, FROM ONE J. BRENDLE, ROUTE NUMBER FOUR, NORMAN, OKLAHOMA. IT IS NOTED HUMPHRIES WIFE-S MAIDEN NAME WAS BRENDLE AND INASMUCH AS IT IS POSSIBLE THAT THE J. BRENDLE SENDING THE LETTER FROM NORMAN, OKLA. MAY BE ~~IDENTICXXX~~ IDENTICAL WITH HUMPHRIES, OKLAHOMA CITY WAS REQUESTED TO IDENTIFY J. BRENDLE AND IF IDENTICAL WITH HUMPHRIES WILL INTERVIEW HIM. EFFORTS TO LOCATE HUMPHRIES ARE CONTINUING HERE. LA WAS REQUESTED BY TELETYPE TODAY TO EXPEDITE THE INVESTIGATION REQUESTED OF THEM THAT THEY ATTEMPT TO SECURE MORE INFORMATION ON THE BELCHERS PROPOSED TRIP TO TULSA AND ALSO DETERMINE WHETHER PHOTOGRAPHS FORWARDED TO THEM OF MAE BELCHER IS THE MAE BELCHER RESIDING AT FIVE TWO NAUGHT NO. ROSSMORE STREET, LA.

RECORDED - 110 INDEXED - 110 158-2000-1581

LA WAS ALSO REQUESTED TO LOCATE AND INTERVIEW [redacted] WHO THE DALLAS OFFICE HAS ADVISED IS [redacted] OF BELCHERS AND IN [redacted] LA ALSO

b6
b7C

ND PAGE ONE E

REQUESTED TO TAKE NECESSARY STEPS TO SEE WHETHER OR NOT BELCHERS HAVE A CAR REGISTERED IN STATE OF CALIFORNIA. LA ADVISED BY TELETYPE TODAY THAT PHOTOGRAPHS OF MAE BELCHER HAVE NOT YET BEEN RECEIVED BY THEM AND THAT INVESTIGATION THERE IS PENDING RECEIPT OF PHOTOGRAPHS. ADDITIONAL PHOTOGRAPHS OF MAE BELCHER, WHICH WERE FURNISHED BY DALLAS AND OBTAINED BY THEM FROM WICHITA FALLS POST AND WHICH HAVE BEEN IDENTIFIED BY NED BAKES IN CHICAGO, AND PHOTOGRAPH AND IDENTIFICATION RECORD FOR MAE BELCHER, FBI NO. ONE NAUGHT FIVE SIX THREE ONE TWO, AND ANDERSON M. BELCHER, FBI NO. EIGHT SIX NAUGHT NINE, AS FURNISHED IN BUREAU LETTER JUNE TWENTY FIVE LAST, WERE FURNISHED TO LA AND OKLAHOMA CITY TODAY AMSD. REPORT OF ASAC B. TOM CARTER, JUNE TWENTY SIX LAST, DALLAS, ~~TEZXXX~~ TEXAS, GIVEN TO USA KERNER TODAY.

MC SWAIN

END ACK

TELETYPE

FBI OKLAHOMA CITY 6-28-48 10-19 PM CST LK

DIRECTOR AND SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAS ETAL, BRIBERY, PAROLE MATTERS. ATTENTION ASSISTANT DIRECTOR A. ROSEN. INVESTIGATION TO DATE AT TULSA, OKLA. HAS FAILED TO LOCATE MR. AND MRS. A. M. BELCHER FOR INTERVIEW. STILL HAVE NOT IDENTIFIED NOR LOCATED [redacted] LOS ANGELES REPORTED BELCHER RESIDED TULSA DURING NINETEEN TWENTYNINE, WHERE WAS CONNECTED WITH FIELD INVESTMENT CO. NO SUCH COMPANY IN EXISTANCE NOW AND NO LEADS FORTHCOMING FROM THAT SOURCE WHICH MIGHT ASSIST IN LOCATING HIM. IF NOT ALREADY DONE SUGGUST CHICAGO HAVE SAN FRANCISCO DETERMINE IF EITHER OF THE BELCHERS HAVE A CAR REGISTERED IN CALIFORNIA. THIS OFFICE HAS NO INFORMATION CONCERNING ANY CAR THEY MIGHT OWN OR WHETHER THEY DROVE A CAR TO TULSA. SUGGUST HAVE SAN FRANCISCO FURNISH THIS OFFICE WITH DESCRIPTION OF ANY CAR OWNED BY BELCHERS INCLUDING LICENSE NUMBER WHICH MAY ASSIST IN LOCATING THEM HERE. THIS OFFICE DOES NOT KNOW EXTENT OF INVESTIGATION CONDUCTED BY DALLAS RE BACKGROUND, IF ANY PERTINENT INFORMATION AVAILABLE FROM THAT INVESTIGATION CHICAGO SHOULD SUTEL IMMEDIATELY.

BYRCE

END ACK 3 ORDER

WA 12-20 PM OK FBI WASH DC WJR

OKRLFBI CG CJW

DISC PS MMMV

RECORDED - 110 58-2000-1582

37 JUL 1 1948

55 JUL 10 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 NSR/alw

BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

Mr. Rosen ------
Mr. McCabe
To: COMMUNICATIONS SECTION Mr. Evans

Transmit the following message to:

JUNE 23, 1943 (URGENT)

SAC, DALLAS

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS.

RETEL JUNE TWENTY FIVE AND REPORT SA EDWIN C. DORRIS, JUNE EIGHTEEN. DALLAS ATTORNEY WHO ACCOMPANIED MAURY HUGHES AND CLYDE HOOD ON TRIP IN EARLY NINETEEN FORTY SIX SHOWN AS HOWARD DALEY AND HOWARD DAILEY. ADVISE IF SAME INDIVIDUAL REFERRED TO AND CORRECT SPELLING OF NAME.

HOOVER

3/1/95 SPSA/aw

cc-CHICAGO (by mail)

62-2000-1583

F B I
3 JUL 1 1943

EX-44

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECEIVED REAR NO ROOM
JUN 23 4 35 PM '43
F B I
U.S. DEPT OF JUSTICE

CAE:EDD

SENT VIA_____M Per_____

FBI WASHINGTON DC 6-28-48 5-14 PM JG

SAC, DALLAS URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS.

RETEL JUNE TWENTY FIVE AND REPORT SA EDWIN C. DORRIS, JUNE EIGHTEEN.

DALLAS ATTORNEY WHO ACCOMPANIED MAURY HUGHES AND CLYDE HOOD ON TRIP

IN EARLY NINETEEN FORTY SIX SHOWN AS HOWARD DALEY AND HOWARD DAILEY.

SUTEL IF SAME INDIVIDUAL REFERRED TO AND CORRECT SPELLING OF NAME.

NOOGER

XXXX HOOVER

ACK AND HOLD PLS

OK FBI DL MH

3/1/95 sbja/cw

FBI DALLAS 6-24-48 6-10 PM CST JHC

DIRECTOR AND SAC CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL TODAY INSTRUCTING THAT DALLAS SAC PERSONALLY REINTERVIEW MAURY HUGHES. IN REFERENCE TELETYPE DALLAS IS INSTRUCTED TO EXHIBIT TO HIM NEW PHOTOGRAPH OF NED BAKES. FOR INFORMATION OF BUREAU, THIS PHOTOGRAPH NOT YET RECEIVED BY DALLAS, AND CHICAGO TELEPHONICALLY ADVISES THAT PHOTOGRAPH HAS BEEN FORWARDED TO THIS OFFICE. ON RECEIPT OF PHOTOGRAPH HUGHES WILL BE REINTERVIEWED. FOR INFORMATION OF BUREAU, SAC H. L. MC CONNELL PRESENTLY ON EMERGENCY LEAVE. UNLESS ADVISED TO CONTRARY ON RECEIPT OF PHOTOGRAPH OF NED BAKES, REINTERVIEW WITH HUGHES WILL BE HANDLED BY ASAC B. TOM CARTER.

MC CONNELL

RECORDED - 66
EX-23
58-2[illegible]-1584

CORR LAST WORD IN LINE TWO SHOULD READ " REFER-"

END ACK IN ORD PLS

WA 8-1,3 PM OK FBI WASH DC T JT

CL OK FBI CG FGK

DISC PLS

DATE 3/1/95 SP5 a/cw

cc: Mr. Evans

l Bureau of Investiga

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 25, 1948

32464

AIR MAIL - SPECIAL DELIVERY

ATTN: ASSISTANT DIRECTOR A. ROSEN

Director, FBI

RE: LOUIS CALPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

The Bureau has seen fit to revise page 4 of the report of Special Agent EDWIN C. DORRIS, dated June 18, 1948 at Dallas, Texas.

There are enclosed herewith to the Bureau and to each division receiving copies of that report a revised page 4 which should be substituted for the page 4 in the original report.

Very truly yours,

Enc. 3 - Detached Put in reference report 6-30-48 CAE

G. R. McSWAIN
SAC

RER:OC
58-194
AMSD

cc - Los Angeles (1 Enc.) (AMSD)
San Antonio (1 Enc.) (AMSD)
Dallas (2 Enc.) (AMSD)

DE-INDEXED
DATE: 1/15/54

3/1/95 SPS a/cw
361586

RECORDED - 34

EX-123

158-2000-1585

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS